



**West Moloka'i Association**  
**P.O. Box 321**  
**Maunaloa, HI 96770**

**Board of Directors Meeting**  
**December 11, 2012**

**CALL TO ORDER:** The December 11, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:03 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Roland Hagman, President  
Norm Rizk, Director  
Betsy Stockdale, Director  
Stephen Tomlanovich, Director  
Richard Westlund, Director  
Steve Pillar, Director  
Steve Jaquess, Director

**Guests:**

Nancy Omeron, Paniolo Hale

**BOARD MEMBER(S) ABSENT**

None

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Betsy Stockdale and seconded by Richard Westlund to approve the minutes from the November 13, 2012 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Roland Hagman reported the following:

- Email correspondence was received by a person asking for information on who worked on the land in Papohaku Ranchlands after the military did their clean up. There was no additional information that board members could supply relating to this matter. Roland will call and let the person know they should try to find out the information they need from other sources.
- The remainder of the President's report will be provided during Executive Session.

### **TREASURER'S REPORT**

Dick Westlund, Treasurer, has reviewed the financial reports and they are available upon request. All Directors received these reports as part of the board meeting package.

### **DESIGN COMMITTEE REPORT**

Roland reported on a homeowner that had begun construction of a fence without DC approval. Roland had met personally with this owner and he agreed to stop construction and submit the appropriate paperwork. Due to the New Year's holiday, the next WMA Design Committee meeting will be held on Thursday, January 3, 2013 at 4:00 p.m., HST.

### **UNFINISHED BUSINESS**

- a. Items listed below were reviewed with the following results:
  - The fire hydrants are being painted but the Association will again ask for the inspection report.
  - Roland left a message for an electrician to install the spotlight on the monument sign but has not heard back from this person. Roland will contact Terry Harris when he is on island to inquire if he would be willing to take on this project.
  - The Design Committee is still waiting for a copy of the Maui County building permit for the Ke Nani Kai solar project.
  - The Board is still waiting for a response from Dathan Bicoy, MPL, as to the status of MPL's insurance coverage for the roadways and monument sign.
  - The board is waiting to send Steve Pillar's letter requesting clarification of HB1950 (HD1) and state bill 2647 to Maui County Prosecutor Mr. Kim. Roland is following up on specific questions for the DLNR's approving night hunting permits.
  - Norm Rizk presented a report from the Windmill Committee. Upon motion by Norm Rizk, seconded by Betsy Stockdale and passed, the WMA will transmit a copy of the petition signatures against windmills to Peggy Bond so that it can be presented at the December 13, 2012 IRP meeting on Kaunakakai. This information will not be transmitted until approval from WMA legal counsel has been obtained.

### **NEW BUSINESS**

- a. Items listed below were reviewed with the following results:
  - Discussion was held on reports from Paniolo Hale of a trailer sitting on ranch property (has been removed), the growing and harvesting of marijuana along the Ranch/Paniolo Hale property line (will discuss with police) and on-going hunting (Executive Session discussion).
  - Roland Hagman mentioned that the WMA will form a committee to research

amending the WMA Governing Documents. Two property owners have agreed to serve on this committee but more volunteers will be needed. This information will be presented as part of the President's Letter to homeowners due to be mailed in February 2013. The process is anticipated to take at least a year to complete and then the draft document will be presented to the homeowners as any changes to the governing documents require a 75% property owner majority approval.

The meeting was adjourned to Executive Session by President Roland Hagman at approximately 5:10 p.m., HST.

Both the regular meeting and Executive Session were adjourned concurrently at approximately 6:27 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, January 8, 2013 at 4:00 p.m., HST.

Minutes taken by Barbara Cusick