



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

Board of Directors Meeting
December 13, 2016

CALL TO ORDER: The December 13, 2016 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

Richard Westlund, President
Norman Rizk, Director
Bill Leach, Director
Barbara Kyte, Director
Malia Kino, Director

BOARD MEMBERS ABSENT

Betsy Stockdale, Director
Dave Jensen, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbary Kyte and seconded by Norm Rizk to approve the minutes from the November 10, 2016 Board Meeting. Malia Kino brought up a name spelling error that needed to be corrected. A motion was made by Barbara Kyte to approve the minutes as corrected. The motion was seconded by Malia Kino. The motion passed.

PRESIDENT'S REPORT and RIGHT OF WAY COMMITTEE (combined)

Dick Westlund mentioned that he and Dave Jensen continue to work on setting up a meeting on Maui with Mr. Goode to discuss turning over the roads to the County and that they are also trying to set up a meeting in early January with Guoco corporate chief counsel prior to the Maui meeting.

TREASURER'S REPORT

The bank balance is \$488,273.47 as of November 30, 2016.

UNFINISHED BUSINESS

- a. Dick Westlund reported that the Mordasini residence remains a concern. He will attempt to contact the bank involved in the foreclosure to see what their intentions are as far as inspecting the property and evicting any unwanted persons on the property. The board also discussed some questions they have regarding the non-judicial foreclosure filed by the Association and requested that legal counsel call into the January board meeting for further discussion and clarification.

NEW BUSINESS

- a. Contact will be made via email to Arleone Dibben-Young asking if she would be interested in speaking during the March 2017 WMA Annual Meeting about the danger to the native bird and plant population from human introduced non-native animals such as rabbits.

The meeting was adjourned at approximately 4:44 p.m., HST. The next meeting of the WMA Board of Directors will be held on January 10, 2017 at 4:00 p.m., HST.