



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

Board of Directors Meeting
December 14, 2015

CALL TO ORDER: The December 14, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:12 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Norm Rizk, Director
Dave Jensen, Director
Betsy Stockdale, Director
Barbara Kyte, Director
Bill Leach, Director

BOARD MEMBERS ABSENT

Malia Kino, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbara Kyte and seconded by Norm Rizk to approve the minutes from the November 9, 2015 after an amendment to Unfinished Business. The wording "February Board of Directors Meeting" was changed to Board Strategic Planning session. The motion passed.

PRESIDENT'S REPORT

Dick met with Clay Rumbaoa of MPL in December and they discussed how WMA and MPL can work together on matters such as water and infrastructure on the West End. Mr. Rumbaoa was invited to attend the Strategic Planning Session with the Board scheduled for February 1, 2015. Dick mentioned that the blue tent at Kaiaka Rock has been removed and there seems to be less trespassing going on in the beach areas. The pit bull dogs belonging to the squatters at the Mordasini/Lewis residence are still on the loose. Owners should call Molokai Animal Control to report any observed threats from these dogs.

TREASURER'S REPORT

The bank balance is \$477,967.87 as of November 30, 2015. At the request of the Treasurer and approval of the board, income and expense reports will show only monthly activity and quarterly reports will be given to the board and posted on the website.

DESIGN COMMITTEE REPORT

The DC has no items pending.

ROADS COMMITTEE aka THE RIGHT OF WAY COMMITTEE REPORT

Dave Jensen gave a report about the CPAC meetings and progress of turning the roads over to Maui County. There was mention of a special tax district to support improvements once the roads belong to the County. There will be future meetings with MPL and local officials and WMA hopes to remain involved in future planning. Dave and Dick Westlund are staying on top of these events and have met with the Molokai Planning Commission.

UNFINISHED BUSINESS

- a. The board will set a time for the February Board of Directors Strategic Planning session and begin formulating items to be placed on the Agenda for discussion at that time. AOA Presidents will be invited to attend to discuss matters important to their communities.

NEW BUSINESS

- a. None

The meeting was adjourned at approximately 5:23 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, January 12, 2016 at 4:00 p.m. HST.