



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

**Board of Directors Meeting**  
**December 9, 2014**

**CALL TO ORDER:** The December 9, 2014 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:06 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

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

**GUEST**

Olga Borland, President & owner  
Paniolo Hale AOA

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Barbara Kyte and seconded by Bill Leach to approve the minutes from the November 11, 2014 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund provided an update on a meeting with Clay Rumbaoa at the MPL office in Honolulu. Topics such as roads, the Maui County 20 year plan and Molokai beef production were discussed. There will be some follow up necessary for the Roads Committee as a result of the meeting.

Dick also mentioned the Molokai Dispatch article pertaining to a bullet fired into a residence within the WMA development. The board is comfortable with the article as written.

**TREASURER'S REPORT**

The bank balance as of November 30, 2014 is \$470,380.66. Prior to the end of the calendar year, owners still delinquent on their dues will be referred to legal collections and demand letters will be sent. One attempt will be made to contact these owners via email or telephone to let them know they will begin to incur legal fees if the account is not brought up to date.

### **UNFINISHED BUSINESS**

- a. Norm Rizk has been in contact with Maui County Parks and Rec about maintenance of Papohaku Beach property by Maui County. There will be ongoing communication to determine how WMA can assist in the watering and planting of vegetation at the Park.
- b. Betsy Stockdale provided an update on the Design Committee's conference call with representatives of the Williams property and the plans of the owner to remedy the covenant violations.

### **NEW BUSINESS**

- a. Upon motion made by Norm Rizk and seconded by Barbara Kyte, the board approved to contract for Parliamentary services for the March 28, 2015 Annual Meeting. The quote obtained from Management Information Consultants in the amount of \$2100.00 was approved as part of the motion. The motion passed.
- b. Upon motion made by Barbara Kyte and seconded by Bill Leach, the board approved to add Community Manager, Barbara Cusick, to the bank account at Central Pacific Bank to perform basic administrative duties for the account. The motion passed.
- c. Upon motion made by Betsy Stockdale and seconded by Barbara Kyte, the board approved an amount of not more than \$500 for legal services relating to a review of the WMA Solar & Wind Energy Device Installation Rules for Single-Family Homes and Townhouse Units prior to publishing for WMA owner dissemination. The motion passed.
- d. Upon motion made by Betsy Stockdale and seconded by Barbara Kyte, the board approved  
an amount of not more than \$200 for architectural services to clarify the setbacks per development for the WMA Solar & Wind Energy Device Installation Rules for Single-Family Homes and Townhouse Units.

Upon approval of the Directors, the meeting was adjourned at approximately 5:28 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, January 13, 2015 at 4:00 p.m., HST.