



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

Board of Directors Meeting
February 10, 2015

CALL TO ORDER: The February 10, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:01 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbara Kyte and seconded by Dave Jensen to approve the minutes from the January 13, 2015 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported that he and Clay Rumbaoa of MPL had a telephone conversation during which they discussed the MPL Right of Way pertaining to MPL property in the development, hunting and trespassing, and the striping of Kaluakoi Road. Owners will be asked to notify MPL if they are doing any work within the MPL Right of Way. Dick will ask Mr. Rumbaoa to let local hunters know that MPL allows hunting on its property and to more permanently block access points where trespassing is occurring. MPL is currently investigating the costs and possibly working with the highway department on the striping of Kaluakoi Road.

TREASURER'S REPORT

The bank balance as of January 31, 2015 is \$467,247.93.

UNFINISHED BUSINESS

- a. There was no Roads Committee report.
- b. The Board ratified a prior email motion to approve the West Molokai Association Solar & Wind Energy Device Installation Rules for Single-Family homes, Townhouse Units and Condominium Units. The Policy was formally Adopted by the Board and will be sent to all owners of record as part of the Annual Meeting packet and will be posted on the website.

NEW BUSINESS

- a. Discussion was held on an owner suggestion that the Association purchase and install security cameras. The Board decided not to proceed on this matter, having discussed it in length a few years ago and brought to the membership during the Annual Meeting in 2012 at which time the owners did not wish to proceed.
- b. A brief discussion was held on suggestions for a Guest Speaker during the Annual Meeting on March 28, 2015. Dick will check with MPL to see if they might have someone speak during the break for election voting.

Upon motion by Betsy Stockdale and seconded by Barbara Kyte, the meeting was adjourned at approximately 5:48 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, March 10, 2015 at 4:00 p.m., HST.