



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

Board of Directors Meeting
February 12, 2013

CALL TO ORDER: The February 12, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:02 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

Guests:

Tony Knowles, Papohaku owner
Jeff Kent, President, Kepuhi
Beach Resort AOA BOD

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Stephen Tomlanovich to approve the minutes from the January 8, 2013 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported the following:

- Roland mentioned the latest news release from Molokai Properties Limited stating that they are no longer interested in renewing the agreement for the proposed wind farm project on Molokai Ranchlands property.
- Roland reported that he attended a meeting with the new Police Captain for Molokai. The Police are willing to work with the WMA on issues such as abandoned vehicles, trespassing and poaching. A police representative will speak at the WMA Annual Meeting on March 16, 2013.
- Roland and Dick Westlund will locate the abandoned vehicles off of Kaluakoi Road and call the police so that the police can determine ownership of the vehicles and then WMA will ask the owners to remove the vehicles.

TREASURER'S REPORT

All Directors received financial reports as part of the board meeting package. There was no follow up discussion.

DESIGN COMMITTEE REPORT

2 Motions presented during the meeting were tabled pending further investigation. One of the motions to discuss imposing fines for DC infractions not rectified by owners after

a certain time period, will be presented to owners during the Annual Meeting for discussion.

A report was made to the DC about a contractor removing sand from the beach.

WINDMILL COMMITTEE REPORT

Norm Rizk also discussed the latest news relating to Molokai Properties and the wind farm. The Windmill Committee believes this is an opportune time to rebuild relationships with MPL and open up discussion on reconstructing the West End in a manner beneficial for all.

UNFINISHED BUSINESS

- a. The following motion was passed by the board:
Motion: That the WMA Board of Directors approve a final retainer invoice from Management Information Consultants in the amount of \$1969.97. This is \$469.97 over the prior motion approved for \$1500.00. Management Information Consultants will provide parliamentary services for the March 16, 2013 WMA Annual Meeting.
- b. Roland reported that MPL is working on painting and numbering the fire hydrants. Once this project is completed, MPL intends to begin a fire hydrant reporting log that will be available for review.
- c. Roland has been unable to find an electrician to install the spotlight on the monument sign.
- d. The Pillar fence posts will be coming down.
- e. Once the lighting for the monument sign has been installed, the Board will ask MPL to report on the status of MPL's liability insurance.

NEW BUSINESS

- a. The Board discussed WMA's opportunity to voice support for improvements to the Molokai Irrigation System as presented by Steve Jaquess. The Board is in favor of WMA supporting this legislation. Contact will be initiated with the Molokai Chamber of Commerce so WMA can be kept in the loop for a time frame in which to respond.

Jeff Kent, President, Kepuhi Beach Resort AOA, was notified that he would be informed on the Board's decision to allow bulk voting by KBR at the Annual Meeting following the Executive Session meeting of the WMA Board.

The meeting was adjourned to Executive Session by President Roland Hagman at approximately 5:16 p.m., HST.

Both the regular meeting and Executive Session were adjourned concurrently at approximately 6:34 p.m., HST.

The March 2013 meeting of the West Molokai Association Board of Directors will be held prior to March 16, 2013 on a date and time to be scheduled. The meeting will be held at a location on Molokai that has yet to be determined.

Minutes taken by Barbara Cusick