



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

Board of Directors Meeting
February 14, 2017

CALL TO ORDER: The February 14, 2017 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:00 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Norman Rizk, Director
Barbara Kyte, Director
Betsy Stockdale, Director
Dave Jensen, Director

BOARD MEMBERS ABSENT

GUESTS:

Peggy Bond, PR owner

ADJOURNMENT TO EXECUTIVE SESSION

Upon motion by Dave Jensen and seconded by Barb Kyte, the Board adjourned to Executive Session at 4:05 pm to discuss legal matters. Dave Jensen made a motion that the board authorize the ROW Committee to commit to Maui County the amount of \$15,000 (fifteen thousand dollars), which will be matched by Guoco, Inc. as a contribution to assist Maui County in conducting an analysis report for turning the roads over to the County. Betsy Stockdale seconded the motion and the motion passed.

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbara Kyte and seconded by Betsy Stockdale to approve the minutes from the January 10, 2017 Board Meeting. The motion passed.

PRESIDENT'S REPORT

Dick reported on a meeting with Rob Stephenson and Luigi Manera regarding Act 203. Dick will make an appointment with Maui County Council member Stacy Crivello to discuss how this act applies to the West End as it also involves water use, farm plans, additional structures on property, etc.

TREASURER'S REPORT

The bank balance is \$485,079.47 as of January 31, 2017.

RIGHT OF WAYS COMMITTEE REPORT

Dave Jensen requested that copies of the Right of Ways Resolution be placed on the hand out table for the annual meeting. Dave and Dick Westlund discussed details from a meeting with Maui County officials. The details included funding of a study to determine all of the parameters involved in turning the roads over, maintenance costs, budgeting, federal and state matching funds, time frame, inclusion of other roads on the West End (such as road to Hale O Lono), etc.

DESIGN COMMITTEE

Discussion was held on a Papohaku Ranchlands lot owner's request to perform grubbing on their lot. Directors were curious as to what "grubbing" actually meant.

UNFINISHED BUSINESS

- a. The DCR committee will meet next week to continue their re-write discussions. It was mentioned that MPL needs to be part of the process and the committee will be consulting with legal on a fine structure.
- b. Dick and Bill Leach will look into the purchase, placement and verbiage for the informational signs. The map that Dick provided on the best locations in the development for sign placement will be reviewed for this project.

NEW BUSINESS

- a. Dick will invite the new Ranch manager, Todd Svetin to attend the WMA annual meeting.

The meeting was adjourned at approximately 5:34pm, HST. The next meeting of the WMA Board of Directors will be held on March 14, 2017 at 3:00 p.m., HST.