



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

Board of Directors Meeting
January 10, 2017

CALL TO ORDER: The January 10, 2017 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 1:02 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

GUESTS:

AC & Glenn Quackenbush, PR owners
Michael Bond, PR owner

ADJOURNMENT TO EXECUTIVE SESSION

Upon motion by Dave Jensen and seconded by Barb Kyte, the Board adjourned to Executive Session to confer telephonically with legal counsel. Upon motion by Barb Kyte and seconded by Betsy Stockdale, the Executive Session ceased at 1:38 pm but was postponed until the end of the meeting for further discussion by the board.

DESIGN COMMITTEE INFRACTION

AC and Glenn Quackenbush called into the board meeting for a discussion of DC infractions on their property. Conversation was held regarding propane tank placement, a solar installation and fence issues. These matters will all be resolved to conform to the WMA DC Rules. Dick Westlund will have a conversation with Luigi Manera of Architectural Drafting Services, about the particulars of ACT 203 as relates to properties in the West Molokai Association.

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbara Kyte and seconded by Bill Leach to approve the minutes from the December 13, 2016 Board Meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund mentioned that he has been trying to reach someone at the bank to discuss the Mordasini/Lewis foreclosure without success. He will keep trying. MPL has a new manager, Todd Svetin. Mr. Svetin will be starting soon.

TREASURER'S REPORT

The bank balance is \$486,286.16 as of December 31, 2016.

RIGHT OF WAYS COMMITTEE REPORT

Dave Jensen mentioned that he and Dick Westlund, along with two MPL employees will meet on Thursday, January 12, 2017 with Mr. Goode on Maui to discuss a strategy for turning over the Right of Ways to the County.

UNFINISHED BUSINESS

- a. The DCR committee will meet next week to continue their re-write discussions.
- b. There was no response from Arleone Dibben-Young. Ms. Dibben-Young was asked via email if she would be interested in speaking during the March 2017 WMA Annual Meeting about the danger to the native bird and plant population from human introduced non-native animals such as rabbits.
- c. Malia Kino reported that MPL will allow the WMA to place signs on the MPL Right of Ways within the development to discourage the discharge of firearms on private property. Dick and Bill Leach will look into the purchase, placement and verbiage for the informational signs.

NEW BUSINESS

- a. Malia Kino will speak with Raymond at MPL about attending to mowing and pothole repair.

The Board resumed its Executive Session for further discussion on a legal matter at approximately 2:33pm. Executive Session ended at approximately 2:43 pm.

The board announced that in Executive Session and upon motion by Norm Rizk and seconded by Bill Leach the board will continue to pursue a normal pace of action with its Non-Judicial Foreclosure on the Mordasini/Lewis property. A unanimous roll call vote was obtained from the board. Legal counsel will be notified of the decision.

The meeting was adjourned at approximately 2:54 pm, HST. The next meeting of the WMA Board of Directors will be held on February 14, 2017 at 4:00 p.m., HST.