



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

**Board of Directors Meeting**  
**January 12, 2016**

**CALL TO ORDER:** The January 12, 2016 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:08 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

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

**BOARD MEMBERS ABSENT**

Malia Kino, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Betsy Stockdale and seconded by Norm Rizk to approve the minutes from the December 14, 2015 meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick discussed events taking place at the Mordasini/Lewis residence in regard to pit bull dogs and squatters. WMA will contact its legal counsel once again to determine what can be done about the potentially dangerous situation at the house.

**TREASURER'S REPORT**

The bank balance is \$477,167.50 as of December 31, 2015.

**ROADS COMMITTEE aka THE RIGHT OF WAY COMMITTEE REPORT**

Dave Jensen stated the CPAC process is underway and also made a suggestion that he and Dick Westlund travel to Maui and meet with the Director of Public Works to discuss Right of Way issues. The board agreed to reimburse both of them for their round trip travel costs from Molokai to Maui as a necessary association expense. Dave will also present to the Board an amended Resolution pertaining to the Right of Way for their adoption. The amendment will add wording related to solid waste disposal and the date of the Resolution will be updated as part of the amendment.

## **DESIGN COMMITTEE REPORT**

The DC has no items pending.

## **UNFINISHED BUSINESS**

- a. The board has set the starting time for the February Board of Directors Strategic Planning session for 9:00 a.m. and discussed items for the Agenda. Dick will call Clay Rumbaoa to verify that he can attend with new dates of January 29 and January 30, 2016 to be finalized.

## **NEW BUSINESS**

- a. A motion was made by Barbara Kyte and seconded by Dave Jensen to approve the invoice from Management Information Consultants for an amount not to exceed \$2115.00 for Parliamentarian services for the WMA March 19, 2016 annual meeting. Board members will solicit helpers to assist in the registration and ballot portions of the annual meeting.

The meeting was adjourned at approximately 5:31 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, February 9, 2016 at 4:00 p.m. HST.