



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

Board of Directors Meeting
January 8, 2013

CALL TO ORDER: The January 8, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:03 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

Guests:

Priscilla Elfers, Paniolo Hale

BOARD MEMBER(S) ABSENT

Richard Westlund
Steve Pillar

APPROVAL OF PREVIOUS MINUTES

A motion was made by Norm Rizk and seconded by Betsy Stockdale to approve the minutes from the December 11, 2012 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported the following:

- Roland mentioned a conversation held with Zach Helm during which Zach told Roland he will have the trees planted in Papohaku Beach Park in the spring.
- Roland will be meeting the new Police Chief sometime in January.

TREASURER'S REPORT

Dick Westlund, Treasurer, was absent for the meeting. All Directors received financial reports as part of the board meeting package.

DESIGN COMMITTEE REPORT

Roland reported on a request for clarification on the separate beach lot that runs across Papohaku Ranchlands lots. Steve Jaquess will provide more detail on this strip of land taxed by Maui County to 56 individual homeowners. The property is beach, rite of passage, designated as conservation and falls under the SMA.

WINDMILL COMMITTEE REPORT

Norm Rizk presented a report from the Windmill Committee. The committee is following up with matters such as the RFP with the PUC, the possibility of that the undersea cable may go to Maui, bypassing Molokai, and drafting a bill for legislation. A recent website update has been completed and owners notified. The Friends of Molokai organization is now up and running and accepting contributions.

UNFINISHED BUSINESS

- a. Roland will be meeting this week with Dathan Bicoy to discuss the inspection report for the fire hydrants and the status of MPL's insurance coverage for the roadways and monument sign. Roland and Dathan, along with other WMA board members, will also drive the area to review other issues requiring attention by the Ranch.
- b. Roland left a message for an electrician to install the spotlight on the monument sign but still has not heard back from this person.
- c. The board is waiting to send Steve Pillar's letter requesting clarification of HB1950 (HD1) and state bill 2647 to Maui County Prosecutor Mr. Kim. Roland will follow up on specific questions for the DLNR's approval of night hunting permits during the January meeting with the new Police Chief.

NEW BUSINESS

- a. An email was received from Ke Nani Kai board President, Jim Healy, asking if WMA has any interest in the fact that the agreement between Maui County and Oceanic is due to expire. The board will write back to Mr. Healy explaining that while they agree the cable service provided by Oceanic is less than desirable; Papohaku Ranchlands homeowners rely on satellite for their TV and Internet. WMA will not be pursuing alternative solutions.
- b. Discussion was held regarding the Annual Meeting and specifically, the submission of proxies by owners. There will be a concentrated effort to ask the condominium board presidents to educate their owners that the proxy forms need to be completed and returned in time for the Annual Meeting deadline and that the best thing an owner can do is assign their proxy to either the board or an individual as there are voting consequences if the proxies are assigned "for quorum only."

The meeting was adjourned to Executive Session by President Roland Hagman at approximately 5:03 p.m., HST.

Both the regular meeting and Executive Session were adjourned concurrently at approximately 5:44 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, February 12, 2013 at 4:00 p.m., HST.

Minutes taken by Barbara Cusick