



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

Board of Directors Meeting
July 14, 2015

CALL TO ORDER: The July 14, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:01 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

BOARD MEMBERS ABSENT

Malia Kino, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Barbara Kyte to approve the minutes from the May 12, 2015 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund discussed matters relating to the newspaper article about MPL and future development, the Molokai Community Plan and WMA's participation to support the turning over of the roads to Maui County, requests for Association letters for STVR applications, illegal camping and trespassing on beaches located near Dixie Maru and Design Committee matters.

TREASURER'S REPORT

The bank balance is \$484,402.60 as of June 30, 2015. Year End financial reports have been presented and will be posted on the WMA website.

DESIGN COMMITTEE REPORT

Betsy Stockdale notified the Board that Steve Tomlanovich had resigned from the Design Committee. The Board decided that going forward, the WMA Board will take over responsibility for all covenant violations and the WMA DC will work on reviewing and approving owner construction and building projects. Discussion was held on an owner complaint letter to the Board and legal input on that letter. Dick Westlund will respond to the

owner's complaint letter. Betsy also acknowledged that the Laurel submittal had been approved by the Design Committee.

UNFINISHED BUSINESS

- a. None.

NEW BUSINESS

- a. None.

The meeting was adjourned at approximately 4:23 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, August 11, 2015 at 3:00 p.m., HST.