



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

Board of Directors Meeting
July 8, 2014

CALL TO ORDER: The July 8, 2014 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:04 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 EXCUSED

Nancy Schmicker, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Dave Jensen and seconded by Barbara Kyte to approve the minutes from the June 10, 2014 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund had no report for July with the exception of an update on golf course mowing that will be presented during Unfinished Business.

TREASURER'S REPORT

The Fiscal Year End reports were presented, along with a monthly income/expense statement for June 2014. The board approved the Treasurer's request that going forward, all WMA Financial Reports will be submitted as cash basis instead of accrual basis. The Fiscal Year End reports will be posted on the WMA website and forwarded to the Association's CPA so that he may compile the annual Federal and State tax returns.

DESIGN COMMITTEE REPORT

Betsy Stockdale reported on actions of the Design Committee, including work in progress on an Association Solar and Wind policy and questions about building setbacks. It was also noted that Ke Nani Kai has provided copies of permits to the WMA DC for their solar panel extension project and that project has been approved.

MPL Report

Dick Westlund provided information about mowing of the golf course area; specifically in the area of Holes # 1-5-7-8-9-10-17 and 18 into the gulch. WMA has located a private individual who is interested in performing the work. Dick will coordinate with the individual and Dathan Bicoy of MPL for the project to be completed. Upon motion of Norm Rizk, and seconded by Barbara Kyte, the board approved an amount not to exceed \$600 (six hundred dollars) for payment of this service, upon approval of a contract between MPL and the individual who will do the mowing.

The board will ask Nancy Schmicker of MPL to provide an update on the outcome of her meeting with the Department of Agriculture and WMA's Resolution providing support for MPL's plan for their EA.

UNFINISHED BUSINESS

- a. Work will continue on removal of abandoned vehicles from private property in the community.

NEW BUSINESS

- a. Bill Leach will check with Don Williams for an update on the numerous vehicles and construction equipment parked on his lot in Papohaku Ranchlands. Mr. Williams also has outstanding requests pending with the WMA DC and Bill will request that those requests be addressed.
- b. Bill Leach presented a request from an individual asking that WMA support their desire to work with the community having to do with providing a portable kitchen and food for sale on the West End. The board declined to respond, stating it is a matter best coordinated between the individual and MPL.

The meeting was adjourned at 4:19 p.m., HST upon motion by Barbara Kyte and seconded by Norm Rizk.

The next WMA Board of Directors Meeting will be held on Tuesday, August 12, 2014 at 3:00 p.m., HST (6:00 p.m., PST)