



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

Board of Directors Meeting
July 9, 2013

CALL TO ORDER: The July 9, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:03 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Norm Rizk, Secretary
Barbara Kyte, Director
Bill Leach, Director
Nancy Schmicker, Director
Betsy Stockdale, Director

BOARD MEMBERS EXCUSED

Stephen Tomlanovich, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbara Kyte and seconded by Bill Leach to approve the minutes from the June 11, 2013 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported that he had a conversation with a deer population control person who asked about contracting with individual property owners to trap deer. The board determined that they have no control over individual property contracts but are adamant against the use of fire arms for trapping on any West End property.

TREASURER'S REPORT

The bank balance is \$338,672.68 as of June 30, 2013. Year End Financial Reports were included in the board packet and are now posted on the website.

DESIGN COMMITTEE REPORT

There was not a Design Committee report. The July/August DC meeting is re-scheduled for Tuesday, July 30, 2013 as there was no new or old business to address.

UNFINISHED BUSINESS

- a. Bill Leach updated the board on discussion he had with a member of the Molokai

Emergency Preparedness committee. This topic will be further researched and made part of the Agenda for the fall retreat. The board was also given a copy of the latest Maui County Tsunami map and that map is now posted on the WMA website under the Current News tab.

- b. The board discussed the Papohaku Ranchlands owner who is disturbed by the street light shining in their home. Nancy Schmicker and Bill Leach will follow up with the homeowner for possible solutions. Photos of a similar lighting problem and a remedy have been forwarded to the board for consideration.
- c. Discussion was held on the property near Dixie Maru beach where fences have been vandalized and unauthorized beach access is occurring. It was noted that a Papohaku owner had placed boulders in the area to make access more difficult. Norm Rizk was unsuccessful in contacting the homeowners for their input but the board seems to believe that the strategic placement of boulders to block access will take care of the problem.

NEW BUSINESS

- a. Nancy Schmicker queried the board about a possible cat sanctuary on the west end. The board reported the results of a prior determination on the subject by both the WMA and Papohaku HOA.

At approximately 4:00 p.m., upon motion by Dick Westlund, the board adjourned to Executive Session for a contract discussion.

Both the Executive and Regular session of the meeting were adjourned at 4:46 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, August 20, 2013 at 3:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick