



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

Board of Directors Meeting
June 11, 2013

CALL TO ORDER: The June 11, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:06 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Norm Rizk, Secretary
Stephen Tomlanovich, Treasurer
Barbara Kyte, Director
Bill Leach, Director
Nancy Schmicker, Director

BOARD MEMBERS EXCUSED

Betsy Stockdale, Vice President

APPROVAL OF PREVIOUS MINUTES

A motion was made by Norm Rizk and seconded by Bill Leach to approve the minutes from the May 14, 2013 board meeting upon amendment of one item under unfinished business. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported on the following items:

- The proposed changes to the Papohaku Dunes presented by DLNR and the legal opinion on the Bridle Trails within the Papohaku Ranchlands were deferred to the Papohaku Homeowners Association for follow up by that Board of Directors.
- A list of non-operational street lights was sent to MPL for review.

TREASURER'S REPORT

The bank balance is \$332,055.98 as of May 31, 2013. Financial Reports will be posted monthly on the WMA Website beginning July 1, 2013 - the start of the new fiscal year, and will include the Year End reports.

DESIGN COMMITTEE REPORT

There was no meeting for June as a quorum was not reached. Board discussion on a second commercial use request of Papohaku Ranchlands ended in the Board reconfirming the WMA will not allow or approve commercial activity. The DCRs do not allow for commercial activity.

UNFINISHED BUSINESS

- a. Arrangements had been made with Molokai Police to follow up with the abandoned vehicle on Kaluakoi Road. Molokai Police determined who the registered owner of the vehicle was and issued a citation for criminal littering but did not think the owner would return to remove the vehicle. As the vehicle posed a safety hazard, Nancy Schmicker stated she will work with MPL employees to have that vehicle, along with two additional vehicles from the area removed until they can be properly documented and sent for recycling.
- b. Options were discussed, but no decision was made regarding a Papohaku Ranchlands owner who is disturbed by the street light shining in their home.
- c. Bill Leach stated there still has been no response from the Civil Defense Office in regard to his call about Emergency Management Response and how it can be made better on the West End.
- d. 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 will contact the homeowners for their input and report back to the board.
- e. Conversation was held regarding the proposed fall working session retreat for the WMA Board and MPL and what discussion topics could or should be placed on the agenda. Arrangements will be made to set the date at a time convenient for all.
- f. A summary of the DCRs and Design Committee rules was presented that pinpoints where the paved driveways should be within the development, thereby resolving the questions presented to the Design Committee on driveway infractions.
- g. Nancy Schmicker spoke about an idea to host a community picnic at the park in Maunaloa. It would be a barbeque with music. WMA agreed to split the costs to host this event. A date has not yet been determined.

NEW BUSINESS

- a. The board discussed the need for security and a few available options. This topic will be placed on the retreat agenda.
- b. Dick Westlund discussed the formation of a "Road Committee" to assist in preparing for the future of the roads. This topic will also be pursued during the retreat.

At approximately 4:30 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 4:51 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, July 9, 2013 at 3:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick