



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

**Board of Directors Meeting**  
**March 14, 2017**

**CALL TO ORDER:** The March 14, 2017 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:00 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President

Norman Rizk, Director

Bill Leach, Director

Malia Kino, Director

Dave Jensen, Director

**BOARD MEMBERS ABSENT**

Betsy Stockdale, Director

Barbara Kyte, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Norm Rizk seconded by Dave Jensen to approve the minutes from the February 14, 2017 Board Meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick spoke to the board about the upcoming Non-Judicial foreclosure on the Mordasini/Lewis property. The board will let the auction happen on April 13, 2017 and then will consult legal counsel as to what steps the Association can legally take to secure the property.

**TREASURER'S REPORT**

The bank balance is \$477,661.80 as of February 28, 2017.

**RIGHT OF WAYS COMMITTEE REPORT**

Dave Jensen provided an update on his meetings with the Director of Public Works on Maui, his correspondence with Guoco Leisure officials and his research that continues with obtaining old WMA development records pertaining to the roads. Mayor Arakawa told Dave Jensen and Dick Westlund that he will include a \$100,000 line item in the budget to obtain a study to research the feasibility of turning roads over to the County. As previously mentioned, the WMA Board has approved a \$15,000 contribution toward the study fees and Guoco has also approved a \$15,000 contribution toward the study fees. Dave was also involved in researching the documents pertaining to Papohaku Lot #403, the conservation lot.

### **UNFINISHED BUSINESS**

- a. Arleone Dibben-Young has accepted the Association's invitation to speak at the March 2017 WMA Annual Meeting about the danger to the native bird and plant population from human introduced non-native animals such as rabbits. Ms. Dibben-Young will speak during the recess while votes are being counted.
- b. Dick Westlund has drafted a map of the West Molokai Association denoting areas with owners in residence. This map will be used during the Annual Meeting to discuss with owners in order to determine the appropriate location for placement of signs to discourage the discharge of firearms on private property.
- c. The board discussed updated information on the Mordasini/Lewis property.

### **NEW BUSINESS**

- a. Upon motion by Norm Rizk and seconded by Bill Leach, the board approved the appointment of a Parliamentarian to preside over the WMA Annual Meeting.
- b. The board discussed emails received from a WMA owner asking if the Association might be interested in purchasing fire trucks that the County is disposing of. A second email was received from the same owners inquiring about County garbage collection in the WMA. The board will consult with experts and take the information under consideration. Maui County will not provide garbage service on private roads but additional research is planned.
- c. The board discussed an anonymous letter received in the mail about a homeowner in Papohaku Ranchlands that has a commercial enterprise boarding dogs. Bill Leach agreed to contact the owner and determine what exactly is occurring at that location. He will report back to the board.

The meeting was adjourned at approximately 4:13 pm, HST. The next meeting of the WMA Board of Directors will be held on April 11, 2017 at 3:00 p.m., HST.