



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

**Board of Directors Meeting**  
**March 8, 2016**

**CALL TO ORDER:** The March 8, 2016 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:04 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Betsy Stockdale, Director  
Dave Jensen, Director  
Malia Kino, Director  
Norm Rizk, Director  
Barbara Kyte, Director  
Bill Leach, Director

**BOARD MEMBERS ABSENT**

Richard Westlund, President

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Barbara Kyte and seconded by Malia Kino to approve the minutes from the February 9, 2016 meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund was unable to attend the meeting but had sent notes to Betsy for dissemination during the meeting. Betsy shared that both Dick and Dave Jensen had attended a meeting of the Molokai Planning Commission held on Molokai and that the discussion was mainly focused on water, especially water quality. Marshall Racine, a MPU representative had expressed to the members in attendance that the water on the West End was now up to standard and that MPL had purchased a \$50,000 monitoring device to decrease the possibility of there being a problem in the future.

Dick Westlund had received and forwarded to the Board, a copy of a proposed "Maunaloa/Kaluakoi West End Policy" that was drafted by Byron Espanola and Dick asked for comments from the Board on the document. There were only two board members able to read the document as they had a hard copy but both stated they thought it was positive and very informative. Dave Jensen will try to obtain a hard copy that can be scanned and sent to all board members for their comments.

**TREASURER'S REPORT**

The bank balance is \$471, 714.88 as of February 29, 2016.

**ROADS COMMITTEE aka THE RIGHT OF WAY COMMITTEE REPORT**

Dave Jensen mentioned that there will be another Molokai Planning Session meeting on March 10, 2016 and encouraged as many board members who were able to attend as discussion would be held on Part 10 of the Plan and that includes infrastructure implementation and alternative ways to fund development districts.

## **DESIGN COMMITTEE REPORT**

The DC has one project in process. Betsy reported that Priscilla Elfers had resigned from the Design Committee and the committee will be actively searching for a replacement.

## **UNFINISHED BUSINESS**

- a. The board discussed updating the WMA DCRs and the possibility of recruiting a person to become the Project Chair and asking that person what they would require for resources to make the project come to fruition.
- b. The board discussed an email received from Edie Anderson relating to a variety of covenant violations, and most specifically to one property. The board decided they would like Dick Westlund to make an appointment to speak with the Chief of Police on Maui about the Mordasini residence and also make contact with the mortgage company that has begun foreclosure proceedings on the property to see if there is a way they can remedy the situation with the squatters. The board agreed to reimburse Dick for any travel expenses for the trip to Maui.
- c. Norm Rizk discussed the problem with the 56 Papohaku beachfront lots and the lack of easements provided by MPL to owners upon purchase of the property. Norm has a phone call into Clay Rumbaoa (MPL CEO) and is waiting for an update.
- d. Norm Rizk discussed the problem with the Maui County application process for Short Term Vacation Rental permits. There is a great deal of owner frustration with the process being too onerous. Owners have complained and inquired of Maui County how to make it easier with the temporary result being a suspension on all permits submitted for consideration.

The most recent update is that on March 3, 2016, the subcommittee of the Maui County Council voted to allow the application process to proceed but there are rules in place about owners who had rented after receipt of a cease and desist letter from Maui County will not be allowed to apply for a permit for five years. The matter is still in Council chambers and will be voted up in a few weeks.

Bill Leach stated that due to economic considerations, the WMA should, as a group, notify Maui County that WMA supports STVRs on the West End as a way to increase employment and the economy on Molokai.

## **NEW BUSINESS**

- a. A motion was made by Barbara Kyte and seconded by Malia Kino to appoint Rachel Glanstein to preside over the March 19, 2016 West Molokai Association Annual Meeting of members. The motion passed.

The meeting was adjourned at approximately 532 p.m., HST. The next meeting of the WMA Board of Directors will be held on a date and time to be determined after April 20, 2016.