



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

Board of Directors Meeting
May 10, 2016

CALL TO ORDER: The May 10, 2016 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:08 p.m., HST. It should be noted that the call was very poor quality and made it difficult to hear conversation. This resulted in limited discussion and early termination of the meeting.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Betsy Stockdale, Director
Dave Jensen, Director
Malia Kino, Director
Barbara Kyte, Director
Bill Leach, Director

BOARD MEMBERS ABSENT

Norman Rizk, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Dave Jensen and seconded by Barbara Kyte to to approve the minutes from the March 8, 2016 Board Meeting. A motion was made by Barbara Kyte and seconded by Bill Leach to approve the minutes from the April 27, 2016 Special Budget Meeting. Both motions passed.

PRESIDENT'S REPORT

Dick spoke briefly about the West End Policy/Molokai Community Plan and again, conversation was difficult to hear. Dick then asked Malia Kino for an update on news from the Ranch. Malia reported that Molokai Properties Limited had decided to close its office on Oahu and will restructure headquarters at the Molokai office by the end of the month. Malia's written report will be included in the electronic file of this meeting.

TREASURER'S REPORT

The bank balance is \$466,473.02 as of April 30, 2016.

ROADS COMMITTEE aka THE RIGHT OF WAY COMMITTEE REPORT

Dave Jensen spoke about the West End Policy (part of the Molokai Community Plan) and WMA's participation in the document sent to the Molokai Planning Commission and onto Maui County. Dave will be tracking its process and may set up a follow up meeting with the Maui County Public Works Director. Due to the poor quality of the telephone conference, it was difficult to continue discussion.

DESIGN COMMITTEE REPORT

Due to the telephone call being of poor quality, Betsy deferred the Design Committee report to be sent via email to the Directors. There is a DC Rules violation pending that the board will take action on before the next meeting. Betsy also reported that Stephen Tomlanovich has agreed to serve on the Design Committee. A copy of Betsy's report will be included in the electronic file of this meeting.

UNFINISHED BUSINESS

- a. The board discussed compensation for Nancy Hudak for taking on the task to update the WMA DCRs and the fact that legal fees pertaining to the project are expected to run \$7,000 to \$10,000. Betsy will check to determine what a fair amount would be and present that to Nancy for her approval.

NEW BUSINESS

- a. A motion was made by Barbara Kyte and seconded by Betsy Stockdale to approve a one year renewal of QuickBooks "Online Plus" backup system and QuickBooks 2016 at a cost not to exceed \$144.84. The current version is due to renew on June 1, 2016. The purchase will be split 50/50 between Papohaku HOA and WMA for a cost to each association of \$77.42. The motion passed.

The meeting was adjourned at approximately 3:39 p.m., HST.

The next meeting of the WMA Board of Directors will be held on June 14, 2016 at 3:00 p.m., HST.