



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

Board of Directors Meeting
May 12, 2015

CALL TO ORDER: The April 14, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:04 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbara Kyte and seconded by Dave Jensen to approve the minutes from the April 14, 2015 board meeting with one wording amendment. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported that he and Barbara Kyte met with Councilmember Stacy Crivello on April 18, 2015 to discuss WMA's Resolution to work with Kaluakoi Roads, LLC (MPL) in transferring the roads over to Maui County. The meeting was positive and Ms. Crivello recommended the Association follow progress on the Community Action Plan. The Board approved sending a cover letter to Governor Ige, Senator English, Mayor Arakawa and State Representative DeCoite that will include a copy of the WMA Resolution supporting the turning over of the roads to Maui County, along with backup supporting documents from other Association Presidents.

Dick also had positive conversations over the last 30 days with Clay Rumbaoa and Dathan Bicoy of MPL. Topics covered were roads, water, street lighting, MPL's Right of Way notification process, the Community Action Plan, and the sharing of the latest water quality report. The WMA will forward a copy of the site plan submitted for new construction as pertains to driveways so Dathan can review.

Dick met with a Maunaloa resident to discuss how to deal with the overpopulation of the deer on Molokai. MPL would like to be included in any resulting process. Suggestions were made and will require additional research.

Dick discussed recent correspondence between the board and members of the Association pertaining to Short Term Vacation Rentals (STVRs). Dick will attend a planning meeting on Molokai regarding an owner application but stressed that he will clarify that the Association does not support or oppose owner's efforts to submit applications to use their property as STVRs.

TREASURER'S REPORT

The bank balance is \$455,983.04 as of April 30, 2015.

DESIGN COMMITTEE REPORT

Betsy Stockdale provided an update on two owners in violation of the DCRs and what the legal options were for remediation. No decision was made.

UNFINISHED BUSINESS

- a. Dick Westlund mentioned that the date of the 2016 Annual Meeting, originally scheduled for Saturday, March 26, 2016 would be moved up one week to Saturday, March 19, 2016 due to the Easter holiday.

NEW BUSINESS

- a. None.

The meeting was adjourned at approximately 4:48 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, June 9, 2015 at 3:00 p.m., HST.