



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

**Board of Directors Meeting**  
**May 13, 2014**

**CALL TO ORDER:** The May 13, 2014 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  
Nancy Schmicker, Director  
Dave Jensen, Director  
Barbara Kyte, Director

**BOARD MEMBERS EXCUSED**

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Dave Jensen and seconded by Betsy Stockdale to approve the minutes from the April 8, 2014 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund deferred his report to the unfinished business portion of the meeting.

**TREASURER'S REPORT**

The bank balance is \$443,279.28 as of April, 30, 2014.

Upon motion by Barbara Kyte, seconded by Betsy Stockdale and passed unanimously, the board will write off as "bad debt" the amount of \$256.56. The former owner of this KNK condo owes reimbursable legal fees and dues from 2013-2014 but put the KNK unit in foreclosure. American Savings Bank took possession of the condo and sold it this week. American Savings paid WMA \$100 toward the delinquent dues for 6 mos, the time frame they had possession.

**UNFINISHED BUSINESS**

- a. Nancy Schmicker provided an update on MPL's cattle ranching and meat production business.
- b. Work continues on removal of abandoned vehicles from private property in the community.

- c. Dick discussed his drive around with Dathan Bicoy (MPL) this past month. Some of the items the Ranch has assigned to for follow up are:
- Stop sign at Lio Place will be re-installed.
  - Street lights near old hotel area will be looked at.
  - The locations for utility boxes have been identified. They will be filled with gravel and covered up.
  - The mud problem at Ahui Road will be removed. MPL pulled out a piece of plywood that had been placed there and dug a trench so water can flow via the natural drainage course.
  - The hydrants are scheduled for flow testing and MPL found additional hydrants and upgraded them.
  - Asphalt has been ordered for road patching for both MPL and MPU areas of responsibility.
  - Depending on weather, another series of spray will be put down for weed control.
  - MPL has obtained a quote for striping and painting on the roads. MPL corporate should make a decision soon on accepting the quote. Mention was made that as the dues have been lowered for all property owners that MPL should have additional funds in their budget to put toward road repairs. Once WMA hears the work will be done, an email will be sent to owners.
- d. Discussion was held on an owner whose property is in need of clean up and various other building violations. The owner is on the mainland and this matter will be pending the owners return to Molokai.
- e. A WMA Road Committee has been formed and will consist of Dick Westlund, Nancy Schmicker, and Dave Jensen with Dick Westlund reaching out to a few other owners to volunteer on this committee. The purpose of the committee is to work along with MPL in turning the roads over to Maui County as the Board considers this a matter its highest priority.

### **NEW BUSINESS**

- a. Nancy Schmicker discussed the installation of concrete aprons for driveways in the development. Further research will be done by the Road Committee and brought back for discussion at a later date.
- b. The board received a summary of the survey responses from owners relating to expenditure recommendations for cash funds and future dues. The summary will be updated and forwarded to the board on a monthly basis.
- c. Nancy Schmicker will update the board at the June board meeting on MPLs application for Well 17 and other water issues.

The meeting was adjourned at 4:33 p.m., HST upon motion by Barbara Kyte and seconded by Norm Rizk.

The next WMA Board of Directors Meeting will be held on Tuesday, June 10, 2014 at 3:00 p.m., HST (6:00 p.m., PST)