



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

Board of Directors Meeting
November 10, 2016

CALL TO ORDER: The November 10, 2016 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:08 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Malia Kino to approve the minutes from the October 11, 2016 Board Meeting. The motion passed.

PRESIDENT'S REPORT and RIGHT OF WAY COMMITTEE (combined)

Dick Westlund mentioned that he and Dave Jensen met with Stephen Gow, the Senior V.P, of Special Projects employed by Gucco Leisure (the parent company of Molokai Properties Limited) for approximately two hours. They discussed the water project initiated recently and the roads. Mr. Gow would not enter into conversation about the future plans of Gucco on the West End as far as development. MPL is cleaning up Maunaloa town and has hired 8 new maintenance employees. In the matter of turning the roads over to Maui County, Gucco corporate chief counsel will be on Molokai in January and she may accompany Dick and Dave to meet with Mr. Goode on Maui. Mr. Gow was happy to hear that WMA will align their interests with MPL in their efforts on the roads. Gucco now has Molokai on the radar and is in the process of hiring a General Manger based out of Oahu with time spent on Molokai during the week. Dave will be updating the Right of Way Resolution in the next month for approval by the Board. Betsy Stockdale and Bill Leach agreed to serve on the Right of Way Committee.

TREASURER'S REPORT

The bank balance is \$491,400.67 as of October 31, 2016. Final Notice letters were sent to all owners remaining delinquent in their dues on November 1, 2016.

DESIGN COMMITTEE REPORT

Betsy Stockdale discussed the Liu fence DC infraction. The Board recommended the matter be tabled until sometime in the future.

UNFINISHED BUSINESS

- a. Dick Westlund reported that the Mordasini residence appears to be unoccupied but there are still dangerous dogs on the property. The police were at the residence November 9, 2016 and it is believed the dogs were removed. Dick will check with the police on the disposition of the dogs.
- b. Malia reported that MPL has offered the former Manager's Office in Maunaloa to the Police Department for use as a substation at no cost.
- c. The DCR re-write committee has received packets containing all of the WMA governing docs in hard copy and will meet next week to discuss potential changes.

NEW BUSINESS

- a. None.

The meeting was adjourned at approximately 4:46 p.m., HST.

The next meeting of the WMA Board of Directors will be held on December 14, 2016 at 4:00 p.m., HST. The change from Tuesday to Wednesday is due to availability of board members.