



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

Board of Directors Meeting
November 11, 2014

CALL TO ORDER: The November 11, 2014 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

Norm Rizk, Director

Dave Jensen, Director

Betsy Stockdale, Director

Bill Leach, Director

Barbara Kyte, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Dave Jensen to approve the minutes from the September 16, 2014 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund provided an update on some outstanding road and other repairs that are being attended to by MPL. Dick also mentioned that MPL is working on restricting access to Make Horse beach by unauthorized vehicles.

TREASURER'S REPORT

1. The bank balance as of October 31, 2014 is \$472,728.56. On November 1st, approximately 30 Final Notice Letters were sent out to owners delinquent on their dues.
2. Barbara Kyte recommended that all invoices of \$1000 or more provide detailed information of all charges being invoiced in order to be approved for payment. The board agreed.

UNFINISHED BUSINESS

- a. Upon recommendation of the WMA Roads Committee chair, Dave Jensen, and upon motion by Barbara Kyte and seconded by Bill Leach, Resolution 2014-002 was unanimously adopted by the WMA Board.

- b. Norm Rizk has been in contact with Mr. Starkey of Maui County Parks and Rec about maintenance of Papohaku Beach property by Maui County. There has been no response so Norm will make another attempt to contact Mr. Starkey.
- c. Upon motion by Dave Jensen and seconded by Bill Leach, the WMA Board approved filling the WMA board vacancy with the appointment of Malia Kino.

NEW BUSINESS

- a. None

Upon motion by Betsy Stockdale and seconded by Barbara Kyte, the meeting was adjourned at approximately 5:25 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, December 9, 2014 at 4:00 p.m., HST.