



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

Board of Directors Meeting
November 12, 2013

CALL TO ORDER: The November 12, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:18 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Betsy Stockdale, Director
Norm Rizk, Secretary
Nancy Schmicker, Director

BOARD MEMBERS EXCUSED

Bill Leach, Director
Stephen Tomlanovich, Director
Barbara Kyte, Director

Guest: Myndi Long, President,
Paniolo Hale AOA

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Norm Rizk to approve the minutes from the October 8, 2013 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported on the following items:

- Per Nancy Schmicker's request, Dick has drafted a priority list for road repairs and listed the areas deemed an immediate safety hazard. Dick will spend time with Dathan Bicoy going over the list.
- Dick has asked Rex Kamikana of MPL for a water sampling so the Association can have testing done by an independent lab and publish those results in the Dispatch, if they are received in a timely manner.
- WMA handed out first aid kits at the Rodeo in Maunaloa on November 2, 2013. WMA also assisted in selling drinks during the Rodeo with the profit going to the Maunaloa Elementary School.

TREASURER'S REPORT

The bank balance is \$455,005.12 as of October 31, 2013.

UNFINISHED BUSINESS

- a. The board established the WMA Molokai Emergency Response Planning Committee. It will be an ad hoc committee with Bill Leach as the Chair. Members agreeing to serve on this committee are: Bill Leach, Barbara Kyte, Les Wiley and Darlene Toth. Bill Leach will report to the board with any updates.

- b. Nancy Schmicker reported MPL has been attending community meetings to discuss the Ikehu project developed for sustainability and renewable energy. MPL's next goal is water. MPL is waiting to hear from the commission about their application and will need public support from WMA owners at some point in the future. The board stressed that it is willing to cooperate in these endeavors.
- c. Norm Rizk reported that the Maui Parks and Recreation Department has not appointed anyone to replace Zach Helm. Norm will draft a letter to the head of Maui Parks and Rec asking that they appoint someone to fill the vacancy and Norm will provide details of how the park requires maintenance in certain areas of concern such as irrigation.
- d. Dick Westlund reported on the abandoned vehicle situation relaying that there is now a metal collection location at the dump. The abandoned vehicles either need to be towed to the location at the dump or perhaps as an alternative, MPL can determine if there is enough of a metal source in Maunaloa to have reason for a metal collection point there. Dick will check on the forms to have the vehicles declared as abandoned and possibly have the owners cited. Nancy Schmicker will follow up with the police about issuing citations at the next West End Security meeting. If the owners are cited, it may alleviate the possibility of reoccurring vehicle abandonment on the West End.

NEW BUSINESS

- a. Upon motion by Dick Westlund and seconded by Nancy Schmicker, the Board approved the appointment of Betsy Stockdale to the WMA Design Committee and to the position as Chair of the WMA DC.

Norm Rizk mentioned the Design Committee Rules being out of date and asked Betsy to think about taking on a project to re-write the DC Rules.

Upon motion by Dick Westlund, the board adjourned to Executive Session at approximately 4:57 p.m. HST.

Both the Executive and Regular session of the meeting were adjourned at 5:44 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, December 10, 2013 at 4:00 p.m., HST (6:00 p.m., PST)