



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

Board of Directors Meeting
November 13, 2012

CALL TO ORDER: The November 13, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:03 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Norm Rizk, Director
Betsy Stockdale, Director
Stephen Tomlanovich, Director
Richard Westlund, Director
Steve Pillar, Director
Steve Jaquess, Director

Guests:

Jill McGowan, Papohaku owner
Susan Westlund, President
Paniolo Hale AOA

BOARD MEMBER(S) ABSENT

None

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Norm Rizk to approve the minutes from the October 9, 2012 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported the following:

- A meeting was held with representatives from MPL, the condominium Associations, Molokai police and two members of the DLNR where another discussion was held regarding trespassing and beachfront abuse. The Molokai Police Department stated that beach abuse has gone down and they have initiated daily patrols on the West End. Representatives from the paddle races that depart from Kepuhi Beach were also on the phone line and the group discussed the problems with races such as rest room access, anchoring and fishing while anchored. No decisions were made but the group has scheduled another meeting for January 2013. There will be a new Molokai Police Captain at that time.

- Roland also mentioned that he had asked Clay Rumbaoa of MPL to confirm a rumor that the met towers are physically on Molokai and in storage on MPL property. Mr. Rumbaoa denied this rumor.

TREASURER'S REPORT

The bank balance will no longer be printed as part of the minutes due to privacy concerns. Dick Westlund, Treasurer, has reviewed the financial reports and they are available upon request. The delinquency report was also discussed. Upon motion by Dick Westlund and seconded by Betsy Stockdale, the board agreed to write off as bad debt \$430 (four hundred and thirty dollars) relating to a Papohaku Ranchlands homeowner past due account. The property has been foreclosed.

DESIGN COMMITTEE REPORT

There is no new business to report.

UNFINISHED BUSINESS

- a. Items listed below were reviewed with the following results:
 - The fire hydrant report is still pending.
 - Roland received permission from the board to obtain quotes from an electrician to install the spotlight on the monument sign. It should be noted that both the sign and lighting in the area has been recently vandalized.
 - The Design Committee is still waiting for a copy of the Maui County building permit for the Ke Nani Kai solar project.
 - The Board is still waiting for a response from Dathan Bicoy, MPL, as to the status of MPL's insurance coverage for the roadways and monument sign.
 - The board is waiting to review the final version of Steve Pillar's letter requesting clarification of HB1950 (HD1) and state bill 2647.
 - Upon unanimous consensus of the Board, all matters relating to the bridle trails, including a quote for services to research easements presented by Architectural Drafting Services with an initial fee of \$1200, have been tabled so the Board may attend to more pressing matters.
 - Dick Westlund gave a report on information he has learned regarding a desalinaztion plant option for the West End.
 - Norm Rizk presented a report from the Windmill Committee, stating that the committee continues to work on possible PUC intervention and other action items for opposing undersea cable and Molokai wind turbines.
 - Upon unanimous decision by the Board, all matters relating to recent correspondence between WMA and Don Williams will be pursued between Mr. Williams' attorney and WMA legal counsel.

NEW BUSINESS

- a. Adjourned to Executive Session was discussion pertaining to the deer population on the West End.

The meeting was adjourned to Executive Session by President Roland Hagman at approximately 4:55 p.m., HST.

The meeting resumed after Executive Session to adjourn. The meeting was adjourned at approximately 6:18 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, December 11, 2012 at 4:00 p.m., HST.

Minutes taken by Barbara Cusick