



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

Board of Directors Meeting
September 14, 2015

CALL TO ORDER: The October 12, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:13 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Norm Rizk, Director
Dave Jensen, Director
Barbara Kyte, Director
Bill Leach, Director

BOARD MEMBERS ABSENT

Richard Westlund, President
Betsy Stockdale, Director
Malia Kino, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Norm Rizk and seconded by Bill Leach to approve the minutes from the September 14, 2015 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick was absent but had provided an email update stating that he had been on island the week prior to the board meeting and that he had hiked and found no campers on the beach past Dixie and no campers on Maki Horse. There is still a ten with a blue tarp on the north side of Kaika Rock. MPL has blocked some beach access points and they are working on a plan to stop trespass on their property.

TREASURER'S REPORT

The bank balance is \$480,100.83 as of September 30, 2015.

DESIGN COMMITTEE REPORT

None.

ROADS COMMITTEE REPORT

The board will continue to monitor progress of the CPAC as far as turning the roads in WMA to Maui County.

The board decided to re-name the Roads Committee to The Right of Way Committee.

UNFINISHED BUSINESS

- a. The board discussed the Association making a donation to the Molokai High School Adopt A Team program. It was decided not to use owner dues income to make a donation to the program but the board will allow an email to be sent to all owners that provides information about the program and contact information to reach the Molokai High School Athletic Director so that individual property owners can decide on their own to make a contribution to the program.

NEW BUSINESS

- a. The board is still coordinating an on island board meeting for the beginning of 2016. Dick Westlund will invite Clay Rumbaoa to join in the meeting. Once the board members schedules have been coordinated, a date, time and location for the meeting will be announced.

The meeting was adjourned at approximately 4:00 p.m., HST. The next meeting of the WMA Board of Directors will be held on Monday, November 9, 2015 at 4:00 p.m. HST. This is a time change from 3 p.m., HST, due to Daylight Savings.