



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

Board of Directors Meeting
October 9, 2012

CALL TO ORDER: The October 9, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:05 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:

Nancy Omeron, Paniolo Hale
AOAO Board of Directors
Jill McGowan, Papohaku owner
Tane Noguchi, Papohaku owner
Don Williams, Papohaku owner
Attorney Bill Milks

BOARD MEMBER(S) ABSENT

None

APPROVAL OF PREVIOUS MINUTES

A motion was made by Richard Westlund and seconded by Betsy Stockdale to approve the minutes from the September 11, 2012 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported the following:

- A meeting was held with representatives from MPL and the condominium Associations and the Captain of Molokai Police where discussion was held regarding trespassing and poaching. Roland provided information learned from the Molokai Police such as: a license is needed for hunting, hunters need to be at least 10 years of age, there is no law against hunting on agricultural land, there is no hunting season, and permission is required. Also, Maui County has established a safe zone of 500 feet distance from parks. Dathan Bicoy of MPL, will post safe zone signs around the condominiums.

The board did not feel that information sufficiently addressed laws pertaining to discharge of firearms close to residential buildings so Steve Pillar will draft a letter to be sent to the State of Hawaii Attorney General and Maui County Prosecutor requesting clarification of HB1950 (HD1) and state bill 2647.

TREASURER'S REPORT

The bank balance will no longer be printed as part of the minutes due to privacy concerns. The board reviewed and accepted the financial reports as presented. Financial reports are available to owners upon email request to the Association.

DESIGN COMMITTEE REPORT

Two owners have sent in submittals for new construction.

UNFINISHED BUSINESS

- a. Items on the Action Item list were reviewed with the following results:
 - The fire hydrant report and lighting for the monument sign are still pending.
 - 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 ratified the email vote on October 3, 2012 to submit a response to the Hawaii Clean Energy Programmatic PEIS (copies are in the corporate file). The deadline for the response was October 9, 2012 and it was filed electronically and via U.S. Mail upon board approval.

NEW BUSINESS

- a. Attorney Bill Milks presented information regarding the Draft Environmental Assessment (EA) for MPL's proposed action to restore the agreement with the State of Hawaii Department of Agriculture (HDOA) for the continued use of the MIS to transport water from Well 17 to the west end of Molokai. The draft EA presents the findings of potential environmental impacts of the continued use of the MIS, the discontinued use of the MIS and future alternatives. Mr. Milks explained the 4 or 5 alternatives and urged the Board to respond. The board advised Mr. Milks that they would take the matter up in Executive Session and let him know the outcome.
- b. Discussion was held on who has responsibility for the bridle trails. Research is being completed to determine the answer to this question but will involve finding out who holds the easements and who will be required to maintain the trails. Once a conclusion has been reached, all owners will be notified in writing as part of the President's Annual Letter mailed along with the Annual Meeting materials.
- c. An owner had complained to the Design Committee about illegal vacation rentals within the Association. A great deal of discussion was held with one solution being to revise the DCRs. The board will work on a presentation for the Annual Meeting and owners will be notified in writing as part of the President's Annual Letter mailed along with the Annual Meeting materials.

The meeting was adjourned to Executive Session by President Roland Hagman at approximately 4:40 p.m., HST.

The meeting resumed after Executive Session to adjourn. The meeting was adjourned at approximately 6:02 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, November 13, 2012 at 3:00 p.m., HST.

Minutes taken by Barbara Cusick