



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

**Board of Directors Meeting**  
**September 10, 2013**

**CALL TO ORDER:** The September 10, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:03p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Norm Rizk, Secretary  
Barbara Kyte, Director  
Bill Leach, Director  
Nancy Schmicker, Director  
Betsy Stockdale, Director

**BOARD MEMBERS EXCUSED**

Stephen Tomlanovich, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Betsy Stockdale and seconded by Barbara Kyte to approve the minutes from the August 20, 2013 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund reported that he has signed and mailed the Association's annual Federal and State Tax Returns.

**TREASURER'S REPORT**

The bank balance is \$451,529.73 as of August 31, 2013. Delinquencies total \$22,686.59 comprised of 54 owners with balances of \$200 + late fee and 14 owners with long standing overdue balances and liened properties. Reminder letters were sent out on September 1, 2013 to all 68 of these owners.

**DESIGN COMMITTEE REPORT**

Bill Leach presented items the Design Committee has been working on. Bill Leach also resigned as a member of the Design Committee. The board will be looking for a replacement to fill the opening on the committee.

### **UNFINISHED BUSINESS**

- a. Barbara Kyte, on behalf of the WMA Board, will attend a meeting in Kaunakakai on October 10, 2013 at which discussion will be held on applying for a Community Development Block Grant. The Board is interested to learn if it would be appropriate for WMA to submit a grant for assistance with Emergency Preparedness on the West End. Barbara Kyte will report back to the board after the meeting.
- b. Barbara Kyte, on behalf of the WMA Board, will attend a meeting in Ho'olehua about Emergency Preparedness on October 7, 2013 and report back to the board after the meeting.
- c. Nancy Schmicker notified the board that there will be a West Molokai Security Meeting next week and she will bring up concerns expressed by members of the Board. The meeting is scheduled to introduce the new Molokai Police Lieutenant to the attendees.
- d. Norm Rizk expressed a desire to follow up with the new Maui County employee taking Zack Helm's place for the purpose of asking for remedial action with irrigation problems and tree planting at Papohaku Beach Park.
- e. Dick Westlund will check on the status of abandoned vehicles and their removal from the West End.

### **NEW BUSINESS**

- a. None noted.

Upon motion by Dick Westlund, the board adjourned to Executive Session.

Both the Executive and Regular session of the meeting were adjourned at 4:32 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, October 8, 2013 at 3:00 p.m., HST (6:00 p.m., PST)