



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

**Board of Directors Meeting**  
**September 14, 2015**

**CALL TO ORDER:** The September 14, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:07 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Betsy Stockdale, Director  
Norm Rizk, Director  
Bill Leach, Director

**BOARD MEMBERS ABSENT**

Dave Jensen, Director  
Malia Kino, Director  
Barbara Kyte, Director

**GUEST**

George Barbour, Paniolo Hale owner

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Betsy Stockdale and seconded by Bill Leach to approve the minutes from the August 11, 2015 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick responded to George Barbour's concerns pertaining to beach trespassing. Dick will follow up with Clay Rumbaoa and Dathan Bicoy of MPL and discuss if MPL plans to remedy what can be done on their property. Dick will also speak with the Department of Land and Natural Resources on Oahu to discuss what can be done on beach property the DLNR is responsible to maintain.

Dick mentioned an email received from Molokai High School inquiring if WMA would be able to assist in the Adopt a Team program. Barbara Cusick will call and obtain further details to present at the next board meeting.

**TREASURER'S REPORT**

The bank balance is \$484,900.40 as of August 31, 2015. On September 3, 2015, approximately 77 Reminder Letters for unpaid 2015-2016 dues were sent out via email or U.S. mail.

**DESIGN COMMITTEE REPORT**

Betsy Stockdale notified the Board that the Hill submittal had been approved and that there is an owner expressing interest in joining the Design Committee. The committee will follow up on appointing another owner to replace Dr. Tomlanovich's position on the committee.

**ROADS COMMITTEE REPORT**

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

**UNFINISHED BUSINESS**

- a. None.

**NEW BUSINESS**

- a. The board will plan an on island meeting in the near future well in advance of the March 2016 Annual Meeting. 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 4:21 p.m., HST. The next meeting of the WMA Board of Directors will be held on Monday, October 12, 2015 at 3:00 p.m. HST.