



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

Board of Directors Meeting
September 16, 2014

CALL TO ORDER: The September 16, 2014 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:06 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

BOARD MEMBERS EXCUSED

Richard Westlund, President

GUESTS

Malia Kino, MPL employee

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbara Kyte and seconded by Norm Rizk to approve the minutes from the August 12, 2014 board meeting. The motion passed.

PRESIDENT'S REPORT

None

TREASURER'S REPORT

The bank balance as of August 31, 2014 is \$474,857.79. On September 1, 2014, approximately 50 Reminder Letters were sent out to owners delinquent on their dues.

UNFINISHED BUSINESS

- a. Dave Jensen provided an update from the Road Committee and stated that they are making progress.
- b. The board discussed covenant violations on the Williams Ranchlands property. The matter will be deferred to the WMA Design Committee for further discussion.
- c. The board discussed a request to respond about the baiting, trapping and relocation of Axis deer in the West Molokai area. The board will respond to the owner via email.
- d. The board discussed maintenance of Papohaku Beach property by Maui County. Norm Rizk will contact Maui County Parks and Rec to follow up on the matter.

NEW BUSINESS

- a. None

Upon motion by Dave Jensen and seconded by Barbara Kyte, the meeting was adjourned at approximately 3:56 p.m., HST. The next meeting of the WMA Board of Directors will be scheduled at a later date due to availability of board members for a quorum.