



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

Board of Directors Meeting
September 11, 2012

CALL TO ORDER: The September 11, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:04 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Norm Rizk, Director
Betsy Stockdale, Director
Stephen Tomlanovich, Director
Richard Westlund, Director

Guests:

Nancy Hudak, Papohaku
Ranchlands
Nancy Omeron, Paniolo Hale
AOAO Board of Directors

BOARD MEMBER(S) ABSENT

Steve Pillar, Director
Steve Jaquess, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Norman Rizk and seconded by Stephen Tomlanovich to approve the minutes from the August 14, 2012 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported the following:

- Zachary Helm, Director Molokai Parks District Supervisor, advised that his office will be planting trees at the end of September or October at Papohaku Beach Park.
- The Ranch continues to work on repairs to the street signs, water lines, and lights. Roland is waiting for an updated version of the work plan to contain completion dates.
- Roland will meet at 8:00 a.m., September 25 with representatives from MPL and the condominium Associations and the Captain of Molokai Police to discuss issues of public safety on the West End.

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

A motion was made by Stephen Tomlanovich and seconded by Betsy Stockdale to appoint Nancy Hudak to the Design Committee.

A motion was made by Betsy Stockdale and seconded by Stephen Tomlanovich to appoint Priscilla Elfers to the Design Committee. Both motions passed.

A review of outstanding owner Design Committee infractions was tabled until the next meeting. Stephen Tomlanovich requested that 3 owners be sent a final status update request letter prior to the next scheduled Design Committee meeting.

Roland Hagman reported that he had a call from a Ke Nani Kai owner asking that the Design Committee revisit the Ke Nani Kai solar panel installation project approval.

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.
 - Roland Hagman discussed his research with civil engineering companies for the purpose of evaluating the roads.
 - The Board ratified the email vote on September 10, 2012 (copies are in the corporate file) to electronically submit a response to the FWS. The deadline for the response was September 10, 2012 and it was filed upon board approval.
 - Norman Rizk provided the Board with an update from the Windmill Committee.

NEW BUSINESS

- a. After discussion, the board approved the press release submitted by the Windmill Committee. The press release will be disseminated by Mike Bond with follow up from Alicia Maluafiti.
- b. After discussion, the board approved the mailer that will go to WMA property owners. The mailing will consist of a cover letter, IAM pamphlet and bumper sticker.
- c. The board discussed an email received today regarding the bridle trails. Further research will be done so a response can be prepared for all owners.

The meeting was adjourned at 4:45 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, October 9, 2012 at 3:00 p.m., HST.

Minutes taken by Barbara Cusick