



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

**Board of Directors Meeting**  
**April 10, 2012**

**CALL TO ORDER:** The April 10, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:03 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Roland Hagman, President  
Steve Jaquess, Director  
Stephen Tomlanovich, Director  
Norm Rizk, Director  
Steve Pillar, Director  
Richard Westlund, Director

**Guests:**

Jill McGowan, Papohaku Ranchlands  
Dick Novak, KNK owner  
Jim Healy, KNK Board Member  
Jim Wayne, Papohaku Ranchlands

**BOARD MEMBER(S) ABSENT**

Betsy Stockdale

**DESIGN COMMITTEE MATTER**

Papohaku Ranchlands owner Jim Wayne addressed the board regarding a commercial vehicle and a container located on his property. Mr. Wayne was allowed to address the Board as he was unable to attend the Design Committee meeting held on April 3, 2012. Mr. Wayne notified the Board that the commercial vehicle will be removed from his property before June 1, 2012. The Board agreed to meet with Mr. Wayne in the next week to review options for the container.

**OWNER MATTER**

Dick Novak, a Ke Nani Kai resident addressed the board regarding the possibility of the West Molokai Association working with a group of interested parties (all volunteers) to establish a cat sanctuary on the West End. Mention was made of utilizing the Papohaku Homeowners Association vacant lot for such a purpose. WMA Board member and Papohaku President Norm Rizk will look into Mr. Novak's request on behalf of Papohaku owners and the WMA Board will also consider the request.

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Stephen Tomlanovich and seconded by Norm Rizk to approve the minutes from the March 13, 2012 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Roland Hagman discussed with board members the statements of Clay Rumbaoa (MPL) and the discussion of MPL turning the roads over to the WMA. Board members will construct a questionnaire of their concerns to be forwarded to legal counsel.

Roland also requested that going forward; the Agenda with attachments will be sent out only to the Board as a group. All other parties will receive notice of the meeting and an Agenda individually.

### **TREASURER'S REPORT**

The bank balance as of March 31, 2012 is \$233,881.07. The financial reports will be posted on the website.

### **DESIGN COMMITTEE REPORT**

A motion was made by Roland Hagman and seconded by Norm Rizk to waive any Design Committee fees for areas where architectural review is not necessary. This will include such modifications as fences, gates, tree planting and tree removal. The fees will be waived after due diligence on a project by project basis for minor changes. This change will be announced on the WMA website.

### **UNFINISHED BUSINESS**

- a. Fire Hydrants: Steve Pillar is on island in the next few weeks and will work on compiling his report on the working order of the hydrants and a test schedule.
- b. The Board will write letters to all WMA condominium associations notifying of the Board's decision to not allow any type of block voting or group voting for future annual meetings.

### **NEW BUSINESS**

- a. A motion was made by Richard Westlund and seconded by Stephen Tomlanovich to contract with CSC in Honolulu, Hawaii to be the Association's Registered Agent per CSC's contract proposal submitted for this service.
- b. Roland Hagman will investigate the installation of a light for the new monument sign.
- c. Discussion was held on the unauthorized distribution of written material at the West Molokai Association Annual Meeting. A derogatory article about a board member was placed at the handout/coffee station but not noted until after the meeting was over. It should be noted that this type of negative behavior is not condoned by the Association or its Board of Directors.

The meeting was adjourned at 4:54 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, May 8, 2012 at 3:00 p.m., HST.

Minutes taken by Barbara Cusick