



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

**Board of Directors Meeting**  
**February 14, 2012**

**CALL TO ORDER:** The February 14, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:05 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Roland Hagman, President  
Jill McGowan, Director  
Steve Jaquess, Director  
Stephen Tomlanovich, Director  
Norm Rizk, Director

**Guests:**

Dick Novak, KNK owner and  
Board member

**BOARD MEMBERS ABSENT**

Steve Pillar, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Steve Jaquess and seconded by Stephen Tomlanovich to approve the minutes from the January 10, 2012 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Roland Hagman reported the following:

- He had met with Clay Rumbaoa, the new CEO of MPL and the meeting was encouraging.

**TREASURER'S REPORT**

The bank balance as of January 31, 2012 is \$239,934.08.

**DESIGN COMMITTEE REPORT**

A few administrative approvals were obtained from Design Committee members on three outstanding items.

## **UNFINISHED BUSINESS**

- a. Monument Sign: The Association will either work with the current color or may try to stucco and repaint the color. The lettering is in process and the Association has been assured the project will be completed in time for the Annual Meeting on March 31, 2012. The Association will check on the possibility of obtaining insurance for the sign.
- b. Fire hydrants: This subject was tabled for this month with the exception of a report of two hydrants that are missing. Roland will check with MPL in the next day or so.
- c. Roads, Lighting, Street Signs: Steve Tomlanovich will submit his report about which lights are working or not working, the conditions of the street signs, and trees discarded alongside the roadway during the mowing process.
- d. Budget and Annual Dues: Annual dues will more than likely remain at \$200 per year. The board will be reviewing the budget.

## **NEW BUSINESS**

- a. Discussion on filling the open board position was tabled until the next meeting.
- b. Discussion on a change of legal counsel and options available was presented. The Board agreed to work with our current law firm on issues involving MPL if the current law firm is able to do so.
- c. Jill McGowan is researching the availability of the Maui County Fire Prevention Officer to speak during the Annual Meeting.

The meeting was adjourned at 4:52 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, March 13, 2012 at 4:00 p.m., HST.

Minutes taken by Barbara Cusick