



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

Board of Directors Meeting
January 10, 2012

CALL TO ORDER: The January 10, 2012 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

Roland Hagman, President
Roy Sugiyama, Director
Steve Jaquess, Director
Stephen Tomlanovich, Director
Steve Pillar, Director

Guests:

Jill McGowan
Nancy Omeron

BOARD MEMBERS ABSENT

Norm Rizk, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Steve Jaquess and seconded by Roy Sugiyama to approve the minutes from the December 13, 2011 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported the following:

- Ray Tensfeldt had resigned from the Board in December
- There had been a price increase of approximately \$1192 for the monument sign due to the increase in lettering. Re-staining of the concrete will be done as the color is not acceptable.
- Zach Helm of Maui County Parks Department stated they will be planting trees in Papohaku Park soon.

TREASURER'S REPORT

The bank balance as of December 31, 2011 is \$242,634.27.

DESIGN COMMITTEE REPORT

The Design Committee reported that it is trying to be a responsive group that stays consistent, sticks to the Rules and Regulations, has a quick response time, makes owners accountable and has credibility as a group. It is not always an easy task but the main objective is to ensure the community looks good. Going forward the Design Committee will meet every first Tuesday of each month at 4:00 p.m. HST (6:00 p.m., PST). The same call in procedures for owners will be utilized as for calling into monthly board meetings.

UNFINISHED BUSINESS

- a. Fire Hydrants: Steve Pillar has corresponded with the Maui County Fire Prevention Officer to obtain the NFPA24 and NFPA25 guidelines that are used for private water systems. Steve will work with MPL and put together a report of what the Association needs to be concerned about. Steve will also set standards using historical data for pressure testing and develop a report on the conditions of the hydrants for fire flow, etc. Then ongoing expectations for future scheduled hydrant maintenance and inspections will be created.
- b. Roads, Lighting, Street Signs: Steve Tomlanovich presented a 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. Roland stated he would be meeting with the Ranch and will check into these items. Steve Tomlanovich will forward a copy of his spreadsheet to the Board.

NEW BUSINESS

- a. A motion was made by Steve Pillar and seconded by Steve Tomlanovich to appoint Jill McGowan to fill the vacant board seat (due to Ray Tensfeldt's resignation) until the next annual meeting. The motion passed.

Owner Nancy Omeron, President of the Paniolo Hale AOA, spoke on the conditions of the beaches and her concern on how to alleviate traffic on the fairways.

The meeting was adjourned at 4:32 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, February 14, 2012 at 4:00 p.m., HST.

Minutes taken by Barbara Cusick