



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

Board of Directors Meeting
March 13, 2012

CALL TO ORDER: The March 13, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:12 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

Guests:

Nancy Omeron, Paniolo Hale
Owner and Board member

BOARD MEMBERS ABSENT

Steve Pillar, Director, Norm Rizk, Director and Stephen Tomlanovich, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Jill McGowan and seconded by Steve Jaquess to approve the minutes from the February 14, 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 Mr. Rumbaoa is looking forward to addressing the membership at the Annual Meeting.

TREASURER'S REPORT

The bank balance as of February 29, 2012 is \$235,909.68

DESIGN COMMITTEE REPORT

Roland stated he would like the Design Committee to consider restructuring the Design Committee fees in instances where architectural review is not necessary, the fees will be waived after due diligence on a project by project basis for minor changes.

UNFINISHED BUSINESS

- a.** Monument Sign: The Association will either work with the current color or may try to stucco and repaint the color. Due to weather, this step has been delayed and will be worked on this weekend. The lettering will be installed at the beginning of next week. The Association will check with MPL to see if their insurance covers the sign as it is on their property.
- b.** Fire hydrants: This subject was tabled until later this month when most Directors will be on island and can work on this project along with roads, lighting, and street Signs.
- c.** The Board decided not to address the board vacancy as there are currently three people expressing an interest and as elections will be held on March 31st, it is better to wait and let the elections decide.

NEW BUSINESS

- a.** The Board will request that Kepuhi Beach Villas provide proof that its members voted by majority to allow block to occur during the West Molokai Association Annual Meeting.

The meeting was adjourned at 3:43 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held at Roland Hagman's residence on Tuesday, March 30, 2012 at 1:00 p.m., HST.

Minutes taken by Barbara Cusick