



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

Board of Directors Meeting
October 11, 2011

CALL TO ORDER: The October 11, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 5:05 p.m., PST.

ROLL CALL

BOARD MEMBERS PRESENT

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

Guests:

Michael Mangana

BOARD MEMBERS ABSENT

Norm Rizk, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Stephen Tomlanovich and seconded by Roy Sugiyama to approve the minutes from the September 13, 2011 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman stated that he had heard from Dathan Bicoy of MPL that the new street light had already been shot out and requires replacement. Roland then deferred to Roy Sugiyama for an update on the projects MPL is working on.

Roy stated that MPL is currently in the process of working on the following items and provided dates of completion or action:

- *Silt basin - Tri L is working on a plan schedule and MPL anticipates receiving the schedule next week.
- * MPL filled in the hole by the Rizk residence on 9/21/2011.
- * MPL will cover the exposed cable boxes with gravel to mitigate any possible hazard.
- * JM Paving suggested to fill larger holes and MPL will be doing this in the next week and James and review them again with James the next week.
- *JM Paving will also prepare a test patch area to determine what type of product will be used to repair the three bad areas on Kaluakoi Road and will see if the patch can also be used on the roads leading to the Paniolo Hale development.
- *MPL contracted with Keolo Landscaping to cut kiave trees on the sides of the roads. Project is estimated to be completed by the end of October.

*MPL is working on repairing street lights along Kaluakoi road. 10 are working of the total 25 requiring repair. Gonzales Electric installed a new street light at the corner of Noho Lio and Pa Loa Loop on 10/5/2011.

*Street and other signs were ordered on 9/13 and will be installed once they are received.

*One pass on cutting the grass along the roads has been completed and a second pass will occur once the landscaping work along the roads has been completed.

*MPL began spraying Herbicides on the road to kill grass growing in the cracks in the roads.

*2 fire hydrants are not working and in the process of being repaired.

Roland added that Zach Helm and his County department are doing a good job of replacing trees and cleaning up Papohaku Park.

TREASURER'S REPORT

The bank balance as of September 30, 2011 is \$238,675.60. There are a total of 55 delinquent accounts. 41 are from the current year and 14 are from this and past years. The 14 older accounts have had liens placed on their properties.

DESIGN COMMITTEE REPORT

Roland Hagman, Chairman of the Design Committee, noted that there are 4 properties that have been forwarded to RSK pending approval by the Board. Once those submissions have been returned, the next meeting of the Design Committee will be scheduled and the appropriate parties notified so they can attend.

Upon motion by Stephen Tomlanovich and seconded by Roy Sugiyama, Jill McGowan was appointed to serve on the Design Committee. The motion passed. Steve Pillar and Roy Tensfeldt abstained from voting as they had not previously seen Ms. McGowan's bio information submitted to the Board.

UNFINISHED BUSINESS

- a. Roland stated that the lettering is almost done for the Monument Sign and construction can begin any day. It should only take a couple of days to complete.
- b. Roland has spoken with the Fire Department and hydrant testing has begun and will continue, as two hydrants remain under repair. He has not heard back from the telephone company about their equipment and the electric company told him all of their boxes are covered in steel.
- c. Steve Pillar spoke in detail about the condition of fire hydrants throughout the development. Steve will become involved in tracking down historical records, determining what Maui County requires as far as testing standards and work with MPL, the water company and others to update the process and procedures and report back to the Board.

NEW BUSINESS

- a. The Secretary will ask the condominium association Presidents to notify their members at their annual meetings of board openings coming up for WMA's annual meeting.
- b. There was no need for an Executive Session but Roland Hagman asked for a motion to approve the Executive Session minutes, which all board members had received, from the July 12, 2011 meeting. The motion was made by Stephen Tomlanovich, seconded by Steve Jaquess and passed.

Roland Hagman made a motion to adjourn the meeting at 5:49 p.m., PST. The motion was seconded by Steve Pillar.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, November 8, 2011 at 5:00 p.m., PST.

Minutes taken by Barbara Cusick