



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

Board of Directors Meeting
September 13, 2011

CALL TO ORDER: The September 13, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 5:07 p.m., PST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Roy Sugiyama, Director
Steve Jaquess, Director
Ray Tensfeldt, Director
Norm Rizk, Director

Guests:

Michael Mangana

BOARD MEMBERS ABSENT

Stephen Tomlanovich, Director
Steve Pillar, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Norm Rizk and seconded by Roy Sugiyama to approve the minutes from the August 9, 2011 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman stated that he had met with representatives from MPL and deferred to Roy Sugiyama for an update on the projects MPL is working on. An action item list was created for items requiring follow up by MPL and WMA board members. Requests were made of Roy Sugiyama that MPL look into paving and repairs on the road to the Paniolo Hale development and that MPL take steps remove and/or alleviate the hazards along the roadsides within the Kalua Koi development that are covered with grass or other obstructions.

TREASURER'S REPORT

The bank balance as of August 31, 2011 is \$233,715.30. There are a total of 77 delinquent accounts. 63 are from the current year and 14 are from this and past years. The 14 older accounts have had liens placed on their properties. A request was made that the Treasurer's Report be included in the minutes of the meeting without objection.

Upon motion made by Ray Tensfeldt and seconded by Roland Hagman, the board agreed to write off as "uncollectable" the amount of \$215.00 (Two hundred and fifteen dollars) owed on Lot 376/248, now in foreclosure proceedings.

DESIGN COMMITTEE REPORT

Roland Hagman, the Chairman of the Design Committee, provided an update on a few properties requiring follow up by the committee. The next meeting of the Design Committee is scheduled for Thursday, September 15, 2011 at 5:00 p.m., PST.

UNFINISHED BUSINESS

- a. The Board adopted WMA Resolution 2011-001: Member Participation in Board Meetings. This Resolution will be posted on the website and sent to all owners of record in January as part of the Annual Meeting packet.
- b. The board agreed to shut down the interactive windmill web page for the time being. A summary of the results of the survey conducted on the Molokai wind farm project by WMA is as follows:

From June 1, 2011 through August 31, 2011, out of 812 WMA property owners, 45 owners responded either via email (4); US mail (37) or the interactive website page (4).

30 owners stated they are "for" wind farms, 33 owners stated they are "against" wind farms and some were both for and against. The main reasons stated for wind farms are jobs and lower rates for electricity.

NEW BUSINESS

On behalf of MPL, Roy Sugiyama advised the Board that MPL would allow a one-time movement of the "Dead End" sign with the Board's approval and that going forward; MPL will NOT allow directional signs to be moved without written prior approval. This will avoid legal issues where new sign locations may become a hazard and will avoid having signs moved arbitrarily.

Roland Hagman made a motion to adjourn the meeting at 5:57 p.m., PST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, October 11, 2011 at 5:00 p.m., PST.

Minutes taken by Barbara Cusick