



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

**Design Review Committee – April 3, 2014 – Minutes**

The meeting was held telephonically and called to order at approximately 3:02 p.m., HST.

Members: Betsy Stockdale, Stephen Tomlanovich, Nancy Hudak, Priscilla Elfers and Jill McGowan were present.

The approval of the minutes of the February 4, 2014 DC meeting were ratified as the minutes were approved by the committee via email in February and March 2014. There was not a meeting held in March 2014.

**New Business:**

1. The committee reviewed materials pertaining to solar installations and further research will be done so the committee can propose to the Board what the Association's stance should be on solar and wind generated installations going forward.
2. The committee reviewed an owner complaint relating to DC fees and will correspond with the architect to resolve the matter. The committee will also request an updated contract from RSK, to include hourly costs that will then be posted on the WMA website.
3. The committee requested that a letter be sent to Dr. Chu requesting completion of the DC checklist and an application fee for modifications made to his Papohaku Ranchlands property without DC approval.

**Unfinished Business:**

The following matters remain outstanding with no change since the last meeting:

**1. Morgan: TMK: (2) 5-1-6:010, PR LOT #216/89**

Waiting on copies of permits from Maui County.

**2. Ke Nani Kai:**

The committee is waiting for an update from Ke Nani Kai. The last news received in July 2013 was that the solar canopy is pending final pressure tests on fire hydrants before permits will be granted. Once the permits are received, copies will be forwarded to the DC. There has been no response from Ke Nani Kai to date.

**3. Kepuhi Beach Villas:**

KBR advised the committee that SMA approval has been granted and they are waiting for plumbing permits. WMA DC sent an approval letter but will ask that copies of the permits be supplied when they are received by KBR. Per Jeff Kent the paperwork was lost then delayed so it is still pending,

The meeting was adjourned at 4:06 p.m., HST. The next Design Committee meeting will be held on Tuesday, May 6, 2014 at 3:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick