

Approved

**PAPOHAKU HOMEOWNERS ASSOCIATION
MINUTES OF BOARD OF DIRECTORS MEETING
Date: April 26, 2016**

CALL TO ORDER: A meeting of the Board of Directors was called to order by President Norm Rizk at approximately 3:04 p.m., HST. The meeting was held telephonically.

BOARD MEMBERS PRESENT:

President Norm Rizk
Bill Leach, Director
Peggy Bond, Director
Marshall Racine, Director

BOARD MEMBERS ABSENT:

Shelley Laurel, Director

QUORUM: A quorum was established with a majority of Directors present.

PRESIDENT'S REPORT:

Norman Rizk provided an update on the 56 oceanfront lots and deeds not transferred by MPL to all of the 56 beachfront lot owners. After discussion, the board asked that Norm Rizk contact Clay Rumbaoa at Molokai Properties and advise of the potential health and safety liability for owners not having access to their deeds. Barbara Cusick was asked to contact her associate at a title company to find out what it would entail to have the deeds transferred, preferably all at once instead of one at a time.

APPROVAL OF MINUTES:

The minutes of the May 7, 2015 meeting were approved by consensus of the board.

TREASURER'S REPORT:

The bank balance as of March 31, 2016 is \$53,606.43 and \$50,000 in 5 individual \$10,000 Certificates of Deposit for a total of \$103,606.43. Financial reports for 3Q2016 were presented.

UNFINISHED BUSINESS:

- a. The Board discussed the deer population on the West End and within the Papohaku Ranchlands specifically. Various options for hunting were mentioned. The board determined that in order for the Association to allow for any type of deer hunting, the board will need to research: 1) The relationship of allowing for any type of controlled hunting as coordinates within the DCRs, 2) The liability costs of allowing any type of controlled hunting and 3) The Rights and Responsibilities of the Association and its members for such an endeavor. Marshall Racine was asked to check on the Federal Game laws determine if they allow for any type of controlled hunting within the Ranchlands and if so, do the Federal Game laws trump the Papohaku Association and West Molokai Association DCRs on this matter.

Marshall Racine also mentioned that Molokai Properties has retained security personnel to patrol its roads and gates.

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- b. The Board discussed Short Term Vacation Rental permits. Norm Rizk mentioned that the application process is contentious with Maui County and at this time the procedures and pending applications are stalled for approximately another 6-8 weeks until Maui County decides if the permits will be considered.

NEW BUSINESS:

- a. Upon motion by Peggy Bond and seconded by Bill Leach, the Board adopted the 2016-2017 budget as presented. The motion passed.
- b. Upon motion by Bill Leach and seconded by Peggy Bond, the Board approved the minutes of the March 19, 2016 Annual Meeting as presented. The motion passed.
- c. Upon motion by Marshall Racine and seconded by Peggy Bond, the board approved obtaining a quote from Management Information Services for Parliamentary services for the March 25, 2017 Annual Meeting. As the total cost will be split with WMA, Marshall and Peggy asked that Papohaku Ranchlands share be proportional to the membership of the Papohaku HOA membership total. The motion passed.

The next meeting of the Papohaku Homeowners Association Board of Directors will be at a date, time and location to be determined.

ADJOURNMENT: The meeting was adjourned at approximately 4:20 p.m., HST.

Respectfully submitted, Barbara Cusick