



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

**Design Review Committee – February 7 2017– Minutes**

The meeting was held telephonically and called to order at approximately 4:00 p.m., HST.

Members in attendance were: Betsy Stockdale, Jill McGowan, Rex Stewart, Nancy Hudak, George Barbour, Shelley Laurel and Stephen Tomlanovich. Julie Leach and Tim Brunnert were absent.

Owners calling into the meeting were: AC and Glenn Quackenbush, David Aldrich, Kevin Montague and Kimball Millikan.

A motion was made to approve the minutes of the November 15, 2016 meeting. The motion was seconded by Nancy Hudak. The motion passed.

**New Business:**

- **Montague: PR Lot #243/116, TMK: (2) 5-1-006:037**  
Mr. Montague called into the meeting to discuss the construction and driveway work and gate having been built on his property without DC approval. The final submittal from Luigi Manera and reviewed by RSK will be forwarded to the DC for review on 2/8/2017. Mr. Montague advised that he had graded in and cleaned up the driveway that was there from the previous owner(s) and put up a gate to prevent the theft of trees from his property that has been occurring.
- **Swan/Aldrich: PR Lot #163/36, TMK: (2) 5-1-006:112**  
Mr. Aldrich called into the meeting to discuss the container on his property and the fence that was constructed without DC approval. The DC granted approval for the container as long as it is moved as soon as any construction work is completed. The fence had been approved years ago by the DC for the prior owner. Mr. Aldrich also provided an update to the DC of his neighbor's property (Mordasini/Lewis) and advised that squatters still remain in the residence, puppies are being sold out of the basement and there is activity all day and night. Mr. Aldrich was asked to provide a report via email that will be forwarded to the WMA Board of Directors and WMA's legal counsel.

## **UNAPPROVED - DRAFT**

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- **Millikan: PR Lot #130/3, TMK: (2) 5-1-006:079**  
Mr. Millikan called into the meeting to ask questions about the initial development and landscaping plan for his property. Mr. Millikan's intent is to start planting fruit and other trees prior to undertaking any construction on his lot. He advised there is a meter on his lot and he wishes to run irrigation and possibly start a windbreak on the property. As this would require an access road, the DC asked that Mr. Millikan submit a site assessment with a plan for where the driveway and residence would be located and to indicate landscape plans so the DC can review for the impact on neighbors and if future plans would call for screening of additions such as solar, etc. Mr. Millikan agreed to provide this information to the DC.
- **Furey: PR Lot #389/261, TMK: (2) 5-1-006:063**  
Mrs Furey spoke with Betsy Stockdale about replacing her existing fence which is in disrepair. Betsy told Mrs Furey she did not need DC approval for fence replacement. Mrs Furey also spoke with Nancy Hudak about building an additional privacy fence near the beach access road. Nancy advised they would be better off just to plant screening and the Fureys agreed.
- **General DC Matter:**  
The DC committee agreed upon suggestion by George Barbour, that going forward all owners on title to a property submitting a Design Review Checklist and Agreement be required to provide a signature on the document. Proxy signing will not be allowed.

### **Unfinished Business:**

- **Quackenbush:**  
Mr. and Mrs. Quackenbush called into the meeting to discuss violations on their property that had reviewed previously by the WMA Board of Directors. They advised that they are in the process of attending to the violations, they have already painted the propane tanks to match the house, and they have ordered numerous trees to screen the propane tanks and solar panels and mentioned it will take some time to remedy all of the items on the list. Discussion was also held on Mr. and Mrs. Quackenbush's desire to remove kiawe trees from their property as they are a danger to their dogs. The DC asked that Mr. and Mrs. Quackenbush provide a landscaping plan to the DC within 30 days.
- **Liu: PR Lot #188/59, TMK: 2-5-1-6:137**  
Tim Brunnert will follow up with Mrs. Liu to obtain a signature on the DC submittal form.

The meeting was adjourned at approximately 5:37 p.m.