



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

Design Review Committee – January 7, 2014 – Minutes

The meeting was held telephonically and called to order at approximately 4:02 p.m., HST.

Members: Stephen Tomlanovich, Nancy Hudak, Priscilla Elfers and Jill McGowan were present. Betsy Stockdale was excused. Guests present were Dick Westlund, WMA President and Don Hallas, property owner in Papohaku Ranchlands. .

Upon motion by Nancy Hudak and seconded by Priscilla Elfers, the minutes from the November 6, 2013 committee meeting were approved.

Unfinished Business:

1. Hallas: TMK: (2) 5-1-7:042, PR LOT #361/233

The committee is in receipt of all documentation relating to this construction project and Mr. Hallas was on the line to address any questions or concerns from the committee.

The committee received recommendation from RSK to approve the construction project with plans as submitted, revised and discussed. The committee had no further questions and unanimously granted their approval of the project. Mr. Hallas was notified of the one year time frame for completion of the exterior/roof and the procedure whereby to request an extension should it be necessary. An approval letter will be sent to Mr. Hallas via e-mail and U.S. mail.

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

The committee is in receipt of all documentation relating to this construction project and has received recommendation from RSK to approve the construction project with plans as submitted, revised and discussed. An approval letter will be sent to Mr. Morgan via e-mail and U.S. mail once the WMA DC is in receipt of copies of the Maui County permits. Mr. Freeman, the Morgan's engineer, was notified that this is a pending item.

3. Houde/Richmond: (2) 5-1-6:004, PR LOT #210/83

RSK has received all of the revised documentation relating to this construction project and will notify the owners and the WMA DC if further information is necessary. Once these items have been received and approved by RSK and reviewed by the committee members, Ms. Richmond was advised that WMA will get back with her as soon as possible.

4. 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.

5. 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.

New Business:

6. Wong: TMK: (2) 5-1-4:002, Moana Makani Lot #24

The committee approved Ms. Wong's request to construct fencing on the lot and possible placement of a storage container to use during construction. An approval letter will be sent via e-mail and U.S. mail with an additional request that Ms. Wong provide a time line for removal of the container from the property.

7. General DC Matter:

The committee discussed an email from Earl Kono pertaining to Maui County building code requirements for protection of openings during construction. This information is valuable and will be disseminated to owners in the near future.

The meeting was adjourned at 4:35 p.m., HST. The next Design Committee meeting will be held on Tuesday, February 4, 2014 at 4:00 p.m., HST (6:00 p.m., PST)

Minutes taken by Barbara Cusick
