



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

**Design Review Committee – January 9 – Minutes**

The meeting was held telephonically and called to order at 4:04 p.m., HST.

**Members:** Roland Hagman, Stephen Tomlanovich, and Jill McGowan were present.

**Guests:** Mrs. Noguchi, (Papohaku Ranchlands property owner), Mrs. Larsson (Papohaku Ranchlands property owner), Don Williams and Stephanie Coble (Papohaku Ranchlands property owners and contractors for Mrs. Noguchi and Mrs. Larsson)

Upon motion by Stephen Tomlanovich and seconded by Jill McGowan, the minutes of The December 4, 2012 Design Committee meeting were approved.

**Unfinished Business and New Business:**

- The Sharkey matter will be referred to legal counsel for follow up and fines.
- Mrs. Noguchi received verbal approval and will be sent a follow up letter to proceed with the pouring of concrete for her construction project. The building permit was received and there still outstanding documents for the project that will need to be forwarded to RSK for approval.
- Mrs. Noguchi was notified that her brother cannot camp on the property. The DC was advised that he is not camping on the property but spends a lot of time there to make sure the building materials are secure after daylight hours.
- Don Williams was reminded that he needs to wait for approval from the Design Committee prior to proceeding on any construction. Don was also notified of an owner complaint that he is driving across private property to get to construction sites.
- Mrs. Larsson received verbal approval and will be sent a follow up letter to proceed with her construction project. The building permit was received and there are still outstanding documents for the project that will need to be forwarded to RSK for approval as the original and second set of drawing were not the same.
- The Wayne matter will be referred to legal counsel for follow up and fines.
- The Nigohosian/Donnelly matter is resolved. The fence has been moved.

## **APPROVED**

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- The Kepuhi Beach Resort matter is pending a submittal for their solar project. Roland spoke with the Property Manger who will be working on it.
- The Ke Nani Kai matter is pending receipt of a permit from Maui County for their solar project.
- The Pillar fence posts are in the process of being moved.
- The status of homeowner projects on the website will be updated and letters will be sent out to owners with projects still pending resolution.
- Upon motion by Roland Hagman, seconded by Steve Tomlanovich and approved, the WMA Design Committee going forward will send correspondence to owners via e-mail and ask for proof of receipt. If proof is not received or if the individual matter is complicated, then correspondence will be sent via U.S. Mail, Certified/RRR.

The meeting was adjourned at 5:31 p.m., HST.

The next Design Committee meeting will be held on Wednesday, February 5, 2013 at 4:00 p.m., HST (6:00 p.m., PST).

Minutes taken by Barbara Cusick