



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

Design Review Committee – March 5, 2013 – Minutes

The meeting was held telephonically and called to order at approximately 4:01 p.m., HST.

Members: Roland Hagman, Stephen Tomlanovich, Jill McGowan, Nancy Hudak and Priscilla Elfers were present.

Guests: Homeowners Todd and Diane Jarvis called in for their agenda item discussion.

Upon motion by Nancy Hudak and seconded by Priscilla Elfers, the minutes from the February 5, 2013 meeting were approved.

Unfinished Business:

- Oorebeek: TMK: 2-5-1-007-032; Lot PR 351/220: The owners received their follow up request from RSK, copied to Luigi Manera. Once they have responded to the questions on the checklist. A review will be conducted and an approval letter sent if all is acceptable to the committee.
- Jarvis: TMK: 2-5-1-007-016; Lot PR 283/156. Mr. & Mrs. Jarvis went over the follow up request from RSK on their project. They will provide copies of the building permits and work on responding to the questions on the checklist. A review will be conducted and an approval letter sent if all is acceptable to the committee.
- The Sharkey matter will be considered closed once MPL has given their approval on modifications made to the driveway.
- The Kepuhi Beach Resort matter is pending a submittal for their solar project. The project requires an SMA permit and electrical permits. The Association is trying to find an electrician to work on the project.
- The Ke Nani Kai matter is pending receipt of a permit from Maui County for their solar project. An email will be sent to the President of the Ke Nani Kai AOAO requesting an update.

New Business:

- None noted.
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APPROVED

The meeting was adjourned at 4:31 p.m., HST.

The next Design Committee meeting will be held on Tuesday, April 2, 2013 at 3:00 p.m., HST (6:00 p.m., PST).

Minutes taken by Barbara Cusick
