

APPROVED

**West Molokai Association  
Board of Directors Meeting  
April 9, 2010**

**CALL TO ORDER:** The meeting of the West Molokai Association, Board of Directors was held at the residence of President Lyle Dunham on Molokai. The meeting was called to order at 8:05 a.m. HST

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Lyle Dunham, President  
Jim Wayne, Vice President/Director  
Steve Jaquess, Secretary/Director  
Roland Hagman, Treasurer/Director  
Bob Marusich, Director  
Norm Rizk, Director

**BOARD MEMBERS ABSENT**

Dan Orodener, Director

**GUESTS**

Richard Foster  
Pat Lynch

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Norm Rizk and seconded by Steve Jaquess to approve the minutes of the January 22, 2010. The motion passed unanimously.

A motion was made by Roland Hagman and seconded by Norm Rizk to approve the minutes of the March 19, 2010. The motion passed unanimously.

**PRESIDENT'S REPORT**

Deferred to Executive Session.

**TREASURER'S REPORT**

Roland Hagman presented the proposed 2010-2011 budget for approval. A motion was made by Roland Hagman and seconded by Jim Wayne to adopt the 2010-2011 budget. The motion passed unanimously.

**UNFINISHED BUSINESS**

- A) Jim Wayne provided an update on the reconfiguration of the Design Committee. The architectural firm has been engaged and all the information on submittals will be uploaded to the Website. Architectural/design firms on island will be notified of the new guidelines.
- B) In regard to the new monument sign for the intersection of Kalua Koi Road and the Highway, Jim relayed that there is now a committee of board members as well as owners with experience in the construction field who are in negotiation with a Honolulu contractor who will submit 3 design concepts in the next week for the board's consideration. There are numerous concerns being taken into consideration such as funding, ownership of the physical property, vandal proof materials, lighting, etc. in order to bring the project to fruition.

**NEW BUSINESS**

- A) Richard Foster and Pat Lynch addressed the board about information they have gathered from Federal and State sources explaining the prospects available to obtain grant monies and/or stimulus funds to assist in obtaining water. The WMA Board agreed to pursue this avenue of research. Richard Foster and Pat Lynch will set up a meeting with these government representatives for May 3, 2010 for this purpose. Members on the board who expressed a desire to be involved with the ongoing research will attend this meeting.

President Lyle Dunham made a motion to adjourn to Executive Session at 9:26 a.m. HST.

A call to order after Executive Session was made by President Lyle Dunham at 9:56 a.m. HST.

The next meeting of the West Molokai Association Board of Directors will be held on a date and time to be determined.

Upon motion made by Roland Hagman and seconded by Steve Jaquess, the meeting was adjourned at 10:00 a.m. HST.

Minutes taken by Barbara Cusick