



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

Board of Directors Meeting
December 13, 2011

CALL TO ORDER: The December 13, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 5:04 p.m., PST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Roy Sugiyama, Director
Steve Jaquess, Director
Stephen Tomlanovich, Director
Norm Rizk, Director
Ray Tensfeldt, Director

Guests:

Michael Mangana

BOARD MEMBERS ABSENT

Steve Pillar, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Stephen Tomlanovich and seconded by Roy Sugiyama to approve the minutes from the November 8, 2011 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported that he had nothing new to report and that he would be meeting with the new CEO of MPL on Monday, December 19, 2011. Roland then asked Roy Sugiyama for a quick update on MPL activities on the West End. Roy related the following:

- Replacement street signs have been purchased and will be installed when they are received.
- MPL is still working on repairing the street lights.
- MPL continues to mow along the sides of the roads.
- MPL has purchased 2 tons of asphalt to repair the potholes on Kaluakoi Road.
- MPL has obtained bids for cleaning out the culverts.
- MPL has repaired 9 fire hydrants. Ray Tensfeldt spoke about the fire hydrants he has worked on for repair. Roland will make arrangements with the Fire Marshall to inspect the hydrants.

TREASURER'S REPORT

The bank balance as of November 30, 2011 is \$241,837.58. Delinquent accounts total \$17,039.04.

DESIGN COMMITTEE REPORT

The Design Committee met on December 7, 2011 and continues to work on current applications as well as older projects requiring follow up. Going forward the Design Committee will meet every first Tuesday of each month at 5:00 p.m. PST. The same call in procedures for owners will be utilized as for calling into monthly board meetings.

A reminder will be sent to owners that Molokai Properties, Limited (the Ranch) owns the sides of the roads and any encroachment by WMA property owners requires permission in writing from Molokai Properties, Limited.

UNFINISHED BUSINESS

- a. Roland Hagman stated that the slab has been poured for the new monument sign and he will meet with the drafting company on Oahu next week to finalize the design for the lettering and that will be ordered. The sign should be finished by the first of the year. All Associations within WMA will be contacted to confirm the appearance of their information on the sign, which will be created using white lettering.

NEW BUSINESS

- a. The topic of dumping abandoned vehicles on Papohaku Lot #51 was discussed. Suggestions were made on how to rectify this situation and a guard shack with full time security or surveillance cameras were brought up as a deterrent measure. The board will research a variety of options and discuss again at the next board meeting.
- b. A motion was made by Norm Rizk and seconded by Stephen Tomlanovich that the West Molokai Association will leave its legal files from Gilbert Butson with the existing law firm. The motion passed. Attorney Butson represented WMA in some legal matters pertaining to water in 2008 and 2009 but is retiring at the end of the year.

The regular session of the meeting was adjourned at 6:13 p.m., PST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, January 10, 2012 at 5:00 p.m., PST.

Minutes taken by Barbara Cusick