



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

Board of Directors Meeting
July 17, 2012

CALL TO ORDER: The July 17, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:12 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Norm Rizk, Director
Steve Pillar, Director
Betsy Stockdale, Director
Steve Jaquess, Director
Stephen Tomlanovich, Director
Richard Westlund, Director

Guests:

None

BOARD MEMBER(S) ABSENT

None

APPROVAL OF PREVIOUS MINUTES

A motion was made by Norman Rizk and seconded by Betsy Stockdale to approve the minutes from the June 12, 2012 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman stated the Board would be meeting in Executive Session to discuss legal, contractual and personnel matters.

TREASURER'S REPORT

The bank balance as of June 30, 2012 is \$313,704.87. The financial reports will be posted on the website. The financial reports with an ending date of June 30, 2012 are the WMA Year End Financial Reports. The board will research investment options for a portion of the reserve funds to reduce the Associations exposure for funds over \$200,000 held at one banking institution.

DESIGN COMMITTEE REPORT

The Board continues to solicit for owners interested in filling the two open Design Committee positions.

Upon motion by Betsy Stockdale, and seconded by Norm Rizk the Association will renew the contractual agreement with RSK Architects for the review of Design Committee submissions. The contract will be extended for a one year period. The motion passed.

UNFINISHED BUSINESS

- a. Items on the Action Item list were reviewed with the following results:
 - The board will continue to advise of their presence on island so a calendar can be maintained.
 - The fire hydrant report and lighting for the monument sign are still pending.
 - Consideration to allow advertising on the WMA website was dropped. After research of the subject, the board learned that there could be tax implications and that using the WMA Website to allow for advertising could be construed as putting the board in the referral business, which was voted against at the last board meeting.
 - The Design Committee is still waiting for a copy of the Maui County building permit for the Ke Nani Kai solar project.
 - The Board is still waiting for a response from Dathan Bicoy, MPL, as to the status of MPL's insurance coverage for the roadways.

NEW BUSINESS

- a. Upon motion by Norm Rizk and seconded by Steve Pillar, the board approved the proposal from Beest Built Websites to transfer the implementation of the Content Management System part of the website to the Association for a fee of \$250.00 (Two hundred and fifty dollars). Barbara Cusick will be trained by Beest Built Websites during the month of July 2012 on how to perform this function for the Association. This will allow the Association to make updates and changes to the website at any time and to create new pages upon demand and will also eliminate fees charged by the web developer for updates to the website.

Roland Hagman made a motion to adjourn to Executive Session at 4:14 p.m., HST.

The Board resumed its regular session at 5:56 p.m., HST.

The meeting was adjourned at 5:57 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, August 14, 2012 at 3:00 p.m., HST.

Minutes taken by Barbara Cusick