

**West Molokai Association  
Board of Directors Meeting  
July 13, 2010**

**CALL TO ORDER:** The July 13, 2010 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 7:35 a.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Lyle Dunham, President  
Steve Jaquess, Secretary/Director  
Roland Hagman, Treasurer/Director  
Bob Marusich, Director

**BOARD MEMBERS ABSENT**

Jim Wayne, Vice President/Director  
Norm Rizk, Director

**GUEST:** Ray Tensfeldt, Papohaku owner

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Bob Marusich and seconded by Roland Hagman to approve the minutes from the June 1, 2010 board meeting. The motion passed unanimously.

**PRESIDENT'S REPORT**

Lyle Dunham noted he had nothing of interest at this time and that the Agenda would be taken out of order due to a guest speaker wishing to address the board.

**GUEST SPEAKER**

Ray Tensfeldt addressed the board regarding a proposal he is working on for a fire station on the West End. Ray will keep the board advised and updated on his progress.

**TREASURER'S REPORT**

The bank balance as of 7/5/2010 is \$119,541.76. Deposits for June and July totaled \$102,640.27. Some owners remain delinquent on their 2009-2010 dues and efforts will be made one more time to contact these owners prior to having liens filed on their property. The board approved payment of May invoices to the attorney representing WMA in the PUC hearings and to the forensic accountant hired for the hearings.

**Design Committee Report**

As Jim Wayne was not able to attend the meeting, there was no report.

**UNFINISHED BUSINESS**

- A) The Directors are working on nominations for the vacant board position.
- B) The Secretary continues to work on setting up a procedure whereby members can call into board meetings. Members will be notified in the July newsletter on how they may participate in the meetings.

**NEW BUSINESS**

- A) The board reviewed a letter from an owner who wished his letter be forwarded to the membership.  
The board recommends that the owner attend the next Annual Meeting of the membership and distribute the letter at that time.
- B) The board approved payment to Riecke, Sunland & Kono Architects in the amount of \$327.08 for  
Professional services rendered regarding the review of the Ke Nani Kai solar installation.

C) Upon motion made by Bob Marusich, seconded by Roland Hagman and passes unanimously, the

Board approved the contract renewal (\$200 annually) between WMA and Beest Built Websites,

LLC for one year of website hosting, July 1, 2010 to July 1, 2011.

D) The board reviewed correspondence from an owner related to owner/builder matters. The

correspondence will be forwarded to the Association attorney for follow up.

President Lyle Dunham made a motion to adjourn to Executive Session at 8:52 a.m. HST. The motion was seconded by Bob Marusich.

A call to order after Executive Session was made by President Lyle Dunham at 9:46 a.m. HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, August 3, 2010 at 7:30 a.m. HST.

Upon motion made by Roland Hagman and seconded by Bob Marusich, the meeting was adjourned at 9:56 a.m. HST.

Minutes taken by Barbara Cusick