

**West Molokai Association
Board of Directors Meeting
March 7, 2011**

CALL TO ORDER: The March 7, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:35 p.m., PST.

ROLL CALL

BOARD MEMBERS PRESENT

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

GUESTS

Mike Adamo, Ke Nani Kai
Darryl Canady, Ke Nani Kai

APPROVAL OF PREVIOUS MINUTES

A motion was made by Bob Marusich and seconded by Roland Hagman to approve the minutes from the February 8, 2011 board meeting. The motion passed unanimously.

PRESIDENT'S REPORT

Lyle Dunham welcomed the guests and noted his report, with the exception of the proposed windmill project, would be deferred for Executive Session.

TREASURER'S REPORT

The bank balance as of March 1, 2011 is: \$104,446; \$100,000 of which has been transferred to an interest bearing savings account at American Savings Bank. Upon motion by Norm Rizk and seconded by Roland Hagman, the Treasurer's Report was approved. The motion passed unanimously.

UNFINISHED BUSINESS

- a. The Action Item list was reviewed and updated.
- b. The review of the spreadsheet of current Design Committee issues was carried forward to the next board meeting.
- c. The board approved sending a response Mr. Harcajo at letter to Maui County regarding problems on a number of items at Papohaku Beach. Norm Rizk will also contact Zach Helm on this matter.

NEW BUSINESS

- a. There will be two guest speakers at the Annual Meeting on April 2, 2011: Nancy McPherson from the Maui County Planning Commission and Mr. Ed Misaki, the Director of Molokai programs for The Nature Conservancy.
- b. Discussion was held on the recent windmill meetings held on Molokai. The board will research finding the best way to quickly notify the WMA membership of any further action on this matter. The board also would like an owner poll to be conducted about the windmill installation on the West End.
- c. Mike Adamo requested additional information concerning WMA's rejection of KNK's solar array project. The WMA Design Committee has rejected the submittal by Ke Nani Kai and the matter has been referred to legal counsel for follow up so there was no further discussion.

Norm Rizk made a motion to adjourn to Executive Session at 5:38 p.m., PST. The motion was seconded by Jim Wayne.

A call to order after Executive Session was made by President Lyle Dunham at 6:43 p.m., PST.

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 Norm Rizk and seconded by Roland Hagman, the meeting was

adjourned at 6:44 p.m., PST.

Minutes taken by Barbara Cusick