



West Moloka'i Association

**P.O. Box 321
Maunaloa, HI 96770**

**Board of Directors Meeting
May 8, 2012**

CALL TO ORDER: The May 8, 2012 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:04 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

BOARD MEMBER(S) ABSENT

Norm Rizk, Director
Steve Pillar, Director

Guests:

Jill McGowan, Papohaku Ranchlands
Dick Novak, KNK owner
Jim Healy, KNK Board Member
Dathan Bicoy, Molokai Properties
Stuart Baumgard, Papohaku Ranchlands
Nancy Omeron, Paniolo Hale Board
Susan Westlund, Paniolo Hale owner
Mindy Long, Paniolo Hale owner

OWNERS FORUM

Papohaku Ranchlands owner Stuart Baumgard discussed an accident he and his wife had last September on Kaluakoi Road due to poor road conditions and wanted to know who is responsible for maintain the roads.

Dathan Bicoy, representing MPL, stated he would check to see if MPL has liability insurance that covers the roads. Dathan also provided an update on projects MPL is working on such as asphalt for paving (on order since January), lighting (have pole, will paint and install May 9, 2012 at top of Kaluakoi Road), follow up with Tri-L regarding the cleaning of the silt basin, they are hoping to spray, trim and mow the roadsides on an ongoing basis. Dathan stated that the reason the mowing had not been done was due to mechanical problems with the mower.

Dathan was asked if MPL has an update on wind turbines and he replied "no". Dathan also stated MPL is still looking into solar for the island and the animal husbandry project is looking favorable. Currently the CEO of MPL, Clay Rumbaoa is working on a MIS for Well 17. Nancy Omeron (Paniolo Hale BOD) stated their homeowners still have concerns about the vehicular traffic on the golf course fairways. Roland Hagman asked Dathan to provide an estimate for installing a spot light on the entry way monument sign.

APPROVAL OF PREVIOUS MINUTES

A motion was made by Richard Westlund and seconded by Betsy Stockdale to approve the minutes from the April 10, 2012 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman stated the Board would be meeting in Executive Session to discuss Design Committee matters. He also stated that he had not been able to meet with Steve Pillar to check on the status of the fire hydrants.

TREASURER'S REPORT

The bank balance as of April 30, 2012 is \$229,302.40. The financial reports will be posted on the website.

DESIGN COMMITTEE REPORT

Refer to President's Report.

UNFINISHED BUSINESS

- a. The board ratified an Action in Lieu of a Meeting: Motion to subscribe to QuickBooks "Online Plus" at \$23.97 per month (for the 1st year) with the option to cancel at any time. This motion was approved in writing via email majority on April 26, 2012.
- b. The Board ratified its adoption of the 2012-2012 WMA Budget; approved in writing via email majority on April 22, 2012. The Budget will be posted on the website.

NEW BUSINESS

- a. A motion was made by Betsy Stockdale and seconded by Richard Westlund to refund the amount of \$250.00 (Two hundred and fifty dollars) of the \$500 paid by Ke Nani Kai AOA as a Design Committee fee for the solar project. The refund is based on the fact that an architect was not involved in the submittal.
- b. Board members will notify the Association Administrative Assistant when they will be present on island so a calendar can be implemented. This will allow board members to meet more regularly to follow up on pending matters and to meet with the Ranch representative when he/she is on island. An attempt will be made to have a representative from MPL notify the Board when they are on island as well.

Roland Hagman made a motion to adjourn to Executive Session at 3:55 p.m., HST.

The Board resumed its regular session at 4:11 p.m., HST.

The meeting was adjourned at 4:11 p.m., HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, June 12, 2012 at 3:00 p.m., HST.

Minutes taken by Barbara Cusick