



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

Board of Directors Meeting
November 8, 2011

CALL TO ORDER: The November 8, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 5:09 p.m., PST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Roy Sugiyama, Director
Steve Jaquess, Director
Stephen Tomlanovich, Director
Steve Pillar, Director

Guests:

Michael Mangana
Jill McGowan
Susan Westlund

BOARD MEMBERS ABSENT

Ray Tensfeldt, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Norm Rizk and seconded by Steve Jaquess to approve the minutes from the October 11, 2011 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported that he is happy with the progress being made by Molokai Properties and Maui County Parks' personnel. Roland then asked Roy Sugiyama for a quick update and Roy stated that the company hired to cut back the overgrowth on the roads has completed their work and going forward this project will be maintained by MPL personnel.

TREASURER'S REPORT

The bank balance as of October 31, 2011 is \$241,898.59. Delinquent accounts total \$17,492.04. Current year delinquencies will be forwarded to legal counsel for follow up.

DESIGN COMMITTEE REPORT

The Design Committee met on November 4, 2011 and continues to work on current applications as well as older projects requiring follow up.

UNFINISHED BUSINESS

- a. Roland Hagman stated that the old sign is gone and the slab has been poured for the new sign. Roland will meet with the drafting company on Oahu in mid-December to finalize the design for the lettering and that will be ordered. The sign should be finished by the first of the year.
- b. Roland Hagman and Steve Pillar will schedule a meeting with local Fire Department officials to finalize the inspections of the fire hydrants.
- c. Norm Rizk gave an update on the improvements to Papohaku Beach Park. The fence has been installed and planting is anticipated in 6 weeks or so once a survey has been done of utilities for digging and plant materials have been located for re-planting.
- d. A request was made of MPL to look into blocked pipes under the roads. Roy Sugiyama spoke on behalf of MPL indicating that they are working to unblock one culvert pipe and will work on others as they are identified.

NEW BUSINESS

- a. During the owner's forum of the meeting, the subject of vandalism in the area of the Kaluakoi Golf course adjoining the Paniolo Hale condominium development was discussed. The Board stressed that the best thing to do is for residents to document the trespassing and call the Molokai Police Department. The Ranch has put up no trespassing signs but they are deliberately removed or destroyed. Once the Molokai Police become involved, MPL will work to file complaints.
- b. Roland Hagman mentioned the "Cleanup the Beach Day" project initiated by the Maunaloa West Neighborhood Crime Watch scheduled for November 12, 2011 in the event WMA property owners wish to participate.

Roland Hagman made a motion to adjourn to Executive Session at 5:49 p.m., PST.

The regular session of the meeting was adjourned at 6:24 p.m., PST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, December 13, 2011 at 5:00 p.m., PST.

Minutes taken by Barbara Cusick