

**West Molokai Association
Board of Directors Meeting
November 9, 2010**

CALL TO ORDER: The October 12, 2010 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 7:37 a.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

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

APPROVAL OF PREVIOUS MINUTES

A motion was made by Bob Marusich and seconded by Norm Rizk to approve the minutes from the October 12, 2010 board meeting. The motion passed unanimously.

PRESIDENT'S REPORT

Lyle Dunham noted he had nothing at this time and his report would be deferred pertaining to specific topics up for discussion with the board as a whole.

TREASURER'S REPORT

The bank balance as of 9/31/2010 is \$111,571. There are currently 36 owners in arrears for FY2010-2011 dues. Final notice letters were mailed. In mid-November a collection agency will be contacted to send letters and make phone calls to the remaining delinquent owners. A motion was made by Norm Rizk and seconded by Bob Marusich to approve the Treasurer's Report as presented. The motion passed unanimously.

DESIGN COMMITTEE

Jim Wayne spoke on behalf of Design Committee issues. The Directors adopted Resolution 2010-003, naming the WMA Board members who will serve on the Design Committee. Motion was made to adopt by Bob Marusich and seconded by Jim Wayne and passed unanimously. A copy of the Resolution will be mailed to all owners and posted on the website in the Design Committee tab.

Jim Wayne notified the board that the design company for the monument sign will be making a trip to Molokai to survey the site for the construction of the sign. They have completed quoting the materials and as soon as logistical questions have been resolved the board will have a set of working drawings to pass along to a contractor selected for the project.

There are a few remaining administrative matters to be worked out before finalizing the new Design Committee Reformation documents that will be mailed and posted on the website for owners.

A letter was sent by Bob Marusich, Chairman, WMA Design Committee to the board of Ke Nani Kai AOA asking for additional information on their solar project submittal.

UNFINISHED BUSINESS

Upon motion made by Roland Hagman and seconded by Bob Marusich, the board appointed Dr. Stephen Tomlanovich to fill the open board position vacated by Dan Orodener. Dr. Tomlanovich will serve until the next Annual Meeting in April 2011.

The board is in contact with the owner(s) of the lot at the top of Kalua Koi Road regarding clean up of the abandoned vehicles and other garbage that has been dumped at that location. Maui County is assisting in the removal of the items.

NEW BUSINESS

A) None noted.

Norm Rizk made a motion to adjourn to Executive Session at 9:07 a.m. HST. The motion was seconded by Roland Hagman.

A call to order after Executive Session was made by President Lyle Dunham at 9:18 a.m. HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, December 14, 2010 at 7:30 a.m. HST.

Upon motion made by Roland Hagman and seconded by Norm Rizk, the meeting was adjourned at 9:20 a.m. HST.

Minutes taken by Barbara Cusick