

**West Molokai Association
Board of Directors Meeting
September 14, 2010**

CALL TO ORDER: The September 14, 2010 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 7:34 a.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Lyle Dunham, President
Jim Wayne, Vice President/Director
Norm Rizk, Director
Roland Hagman, Treasurer/Director

BOARD MEMBERS ABSENT

Steve Jaquess, Secretary/Director
Bob Marusich, Director

GUEST: Stuart Baumgard, Papohaku owner

APPROVAL OF PREVIOUS MINUTES

A motion was made by Jim Wayne and seconded by Roland Hagman to approve the minutes from the July 13, 2010 board meeting. The motion passed unanimously.

PRESIDENT'S REPORT

Lyle Dunham noted he had nothing of interest at this time for regular session and would defer his report for Executive Session.

TREASURER'S REPORT

The bank balance as of 8/31/2010 is \$108,619.53. There are currently 85 owners in arrears for FY2010-2011 dues. Reminder letters will be mailed September 15, 2010 to these owners. A motion was made by Norm Rizk and seconded by Roland Hagman to approve the Treasurer's Report. The motion passed unanimously.

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 next President's newsletter on how they may participate in the meetings.
- C) A letter will be sent to a Papohaku property owner regarding the unsanitary conditions existing on the property relating to animal neglect, and violations regarding commercial activity, health & safety hazards, and building without DC approval.

NEW BUSINESS

- A) The Board discussed the problems that are occurring on beachfront property such as ATVs being driven all around the dunes, cars being parked on the beach and the general lack of upkeep by Maui County at the Papohaku Beach Park. The board will send a letter to the appropriate state and local authorities explaining what is going on and recommending that enforcement action be taken on these issues.

Norm Rizk made a motion to adjourn to Executive Session at 8:55 a.m. HST. The motion was seconded by Jim Wayne.

A call to order after Executive Session was made by President Lyle Dunham at 9:31 a.m. HST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, October 12, 2010 at 7:30 a.m. HST.

Upon motion made by Roland Hagman and seconded by Jim Wayne, the meeting was adjourned at 9:33 a.m. HST.

Minutes taken by Barbara Cusick