



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

**Board of Directors Meeting**  
**April 11, 2017**

**CALL TO ORDER:** The April 11, 2017 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:08 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Norman Rizk, Director  
Barbara Kyte, Director  
Betsy Stockdale, Director  
Bill Leach, Director  
Malia Kino, Director

**BOARD MEMBERS ABSENT**

Dave Jensen, Director

**GUESTS:**

Peggy Bond, Papohaku Ranchlands owner

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Norm Rizk seconded by Bill Leach to approve the minutes from the March 14, 2017 Board Meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick notified the board that he had spoken with MPL General Manager Todd Svetin after the Annual Meeting and advised him of issues that owners have with MPL regarding roads, street signs, street lighting and speed notification signs. Mr. Svetin agreed it is important to stay on top of the pothole situation and he will check into the lighting, speed signs and street signs. Bill Leach reported that 90% of the potholes had been repaired recently. Dick will continue to monitor the progress of all of the owner concerns that MPL has responsibility to correct.

**TREASURER'S REPORT**

The bank balance is \$473,995.49 as of March 31, 2017.

**RIGHT OF WAYS COMMITTEE REPORT**

Dave Jensen was unable to attend the meeting but provided an email update to the Board. Here is an excerpt from Dave's email as pertains to roads...The Maui County proposed budget for FY 2018 is \$793.3 million. \$563mm operating and \$156.7mm capital. Estimated revenue from property taxes is \$302.4 mm. The county receives \$23.5mm from Transient Accommodation Tax. The mayor is pleased that the state did not phase out this tax. The line item for the West end roads study "IS" in the proposed budget. It shows as \$70,000 from county funds and \$30,000 from private. The private will be split between WMA and MPL. The budget should be adopted in late May or even early June.

## **DESIGN COMMITTEE REPORT**

Betsy Stockdale spoke about ACT203 and how it will apply to WMA owners wishing to construct buildings on their property utilizing ACT203. More information will be provided to the board and further discussion will be held once all board members familiarize themselves with ACT203.

## **UNFINISHED BUSINESS**

- a. The committee working on signs to place within the development will meet with MPL representatives to discuss verbiage and placement of signs denoting that there is to be no discharge of firearms on private property.
- b. There was no update on the Mordasini/Lewis residence as the board is waiting for the auction to take place on April 13, 2017. Dick is aware that there are two people currently at the residence in a caretaker position and has spoken to one of them regarding the current state of the property. The dogs and drug dealing are not an issue at this time. Peggy Bond, a Papohaku Ranchlands owner and Papohaku Board of Directors Treasurer, asked questions about the association taking over the property and Dick responded to her questions and concerns about what the costs might be going forward. Dick advised he will have more information once the auction is completed. It is possible the Association may need to take on the action of finding a caretaker for the property if in fact; WMA takes possession of the property pending foreclosure by the bank holding the mortgage.

## **NEW BUSINESS**

- a. Upon motion by Barbara Kyte and seconded by Bill Leach, the board adopted the 2017-2018 WMA Budget.
- b. Upon motion by Betsy Stockdale and seconded by Norm Rizk, the board approved to appoint a Parliamentarian to preside over the 2018 Annual Meeting. The date for the Annual Meeting was set for Saturday, March 31, 2018.
- c. A motion to approve the minutes of the March 25, 2017 Annual Meeting was tabled until the May board meeting as the minutes had not been included in the packet to the board.
- d. Upon motion by Norm Rizk and seconded by Barbara Kyte, the board approved a motion to donate \$250 as a contribution to the Molokai Ranch Rodeo to be held on April 21, 2017.
- e. Upon motion by Barbara Kyte and seconded by Norm Rizk, the board approved the purchase of QuickBooks accounting software, including 24/7 tech support, data recovery if necessary and online data backup. This expense will be split 50/50 with Papohaku HOA and the cost is \$299.99 + tax.
- f. The board reviewed all comments from owners that were brought up during the Owner's Forum portion of the Annual Meeting. Each item was discussed and an email blast will be sent out to owners with the board's recommendations.

The meeting was adjourned at approximately 4:38 pm, HST. The next meeting of the WMA Board of Directors will be held on May 9, 2017 at 3:00 p.m., HST.