



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

Design Review Committee – August 2, 2016– Minutes

The meeting was held telephonically and called to order at approximately 3:03 p.m., HST.

Members: Betsy Stockdale, Nancy Hudak, and Stephen Tomlanovich were present. Jill McGowan was absent.

Nancy Hudak made a motion to approve the minutes of the March 3, 2016 and May 3, 2016 meetings. Steve Tomlanovich seconded the motion. The motion passed.

New Business:

- The Committee approved a request for a one year building extension for the Hill project.
- The Committee discussed recruitment of new committee members. A list of candidates was compiled and an e-mail will be sent to determine if there is an interest in serving on the committee.
- The Committee discussed time limits for construction extensions. This may become a subject for the DCR re-write or the DC Rules and Regulations re-write if necessary.

Unfinished Business:

- **Liu: PR Lot #188/59, TMK: 2-5-1-6:137**
A new fence has been constructed on the property without approval from the WMA DC. Nancy Hudak will check on the location of the fence in relation to abutters and get back with the Committee so that a letter can be sent to Mrs. Liu.
- **Notman: PR Lot #401/273, TMK: (2)-5-1-6:138**
The Committee reviewed Mr. Notman's Act 203 Declaration of Compliance paperwork approved by Maui County but had two questions needing to be answered before granting approval for the proposed structure.
- The Committee discussed plans to prepare for the WMA DCR re-write and/or a DC Rules and Regulations re-write to be presented to the WMA Board of Directors.

The meeting was adjourned at 4:12 p.m., HST.

The next Design Committee meeting will be held on Tuesday, September 6, 2016 at 3:00 p.m., HST.