



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

Design Review Committee – February 3, 2015 – Minutes

The meeting was held telephonically and called to order at approximately 4:03 p.m., HST.

Members: Betsy Stockdale, Nancy Hudak, and Jill McGowan.
Dick Westlund, WMA Board President also called in to present a report under New Business.

Owner Guests: Mr. Laurel, Papohaku Ranchlands.

Upon motion by Nancy Hudak and seconded by Betsy Stockdale, the minutes of the December 2, 2014 meeting were approved.

New Business:

1. Laurel: PR Lot 221/94, TMK: (2)-5-1-6:015

The committee ratified email approval given on January 29, 2015 for construction of a temporary storage unit to be screened by vegetation. Photos of the location of the storage unit were provided and Mr. Laurel will provide photos of the unit itself once it is in place. Further discussion was held on placement of an electrical pedestal and a driveway on the property. Mr. Laurel will comply with the WMA DC Rules and Regulations for the remainder of his construction project as a final review by RSK is still pending.

2. Hudak/Tomlanovich: PR Lot # 273/146, TMK: (2)-5-1-7:006

The board discussed remaining items pending with RSK on the Hudak/Tomlanovich submittal for new main house, detached garage and pv panel system (ground mount) to service main house. Once RSK has signed off on the documentation, an email vote will be taken for approval of this project and an approval letter will be sent to the owners.

3. Manhale Estate, LLC (Jim Wayne): PR Lot #373/245, TMK: (2)-5-1-7:054

There is still an outstanding violation on this property as there is a large container on the lot in violation of the DCRs. This matter will be referred to legal counsel in March 2015 so that a letter can be sent to Mr. Wayne advising him that per the WMA DCRs, the WMA can take action to remedy the violation on the property and then invoice the owner for reimbursable expenses. A quote will be obtained for removal of the container prior to contacting the attorney.

Unfinished Business:

1. Williams: TMK: (2)-5-16:138, PR Lot #189/62

Ms. Noguchi will be contacted for an update. If the violations remain outstanding after the March DC meeting, this matter will also be referred to legal counsel, along with the Manhale Estate, LLC matter.

2. General Discussion – Solar and Wind Energy Device Installation Rules

The committee is incorporating the suggestions of legal counsel and once that is completed, the committee and WMA Board will review the final draft for adoption.

The meeting was adjourned at 5:05 p.m., HST.

The next Design Committee meeting will be held on Tuesday, March 3, 2015 at 4:00 p.m., HST.