



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

Board of Directors Meeting
January 13, 2015

CALL TO ORDER: The January 13, 2015 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:04 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Norm Rizk, Director
Dave Jensen, Director
Barbara Kyte, Director
Malia Kino, Director

BOARD MEMBERS ABSENT

Betsy Stockdale, Director
Bill Leach, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Barbara Kyte and seconded by Norm Rizk to approve the minutes from the December 13, 2014 board meeting. The motion passed.

PRESIDENT'S REPORT

Dick Westlund brought up the topic of the board reviewing MPL's Right of Way Application. The Application had been forwarded to the Board from MPL earlier in the month. Dick stated there would be further discussion under New Business. Dick will be meeting with members of the local community in the next few months for an informal discussion on hunting in the West End.

TREASURER'S REPORT

The bank balance as of December 31, 2014 is \$469,941.51.

UNFINISHED BUSINESS

- a. Dave Jensen spoke briefly on the status of the Roads Committee actions going forward. Dick will be working with MPL to arrange meetings with governmental employees and elected officials to discuss the possibility of turning the roads over to Maui County.

NEW BUSINESS

- a. Dick Westlund resumed discussion on the MPL Right of Way Application. There is concern that the ROW Application may not have legal standing and the Association may need to consult its attorney before the process continues. As an alternative, Dick Westlund will schedule a meeting with Clay Rumbaoa to discuss a resolution to the problems with the Application.
- b. Upon motion made by Norm Rizk and seconded by Dave Jensen, the board approved to increase the pre-approved amount of \$200 to \$298 for fees due to RSK for architectural services to clarify the setbacks per development and review the draft document for the WMA Solar and Wind Energy Device Installation Rules for Single-Family Homes, Townhouse Units and Condominiums. The motion passed

Upon motion by Barbara Kyte, approval of the Directors, the meeting was adjourned at approximately 4:55 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, February 10, 2015 at 4:00 p.m., HST.