



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

**Board of Directors Meeting**  
**January 14, 2014**

**CALL TO ORDER:** The January 14, 2014 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 4:02 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Stephen Tomlanovich, Director  
Bill Leach, Director  
Barbara Kyte, Director  
Nancy Schmicker, Director

**BOARD MEMBERS EXCUSED**

Betsy Stockdale, Director  
Norm Rizk, Director

**Guest:** Steve Tabor, Princeton Energy Group

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Nancy Schmicker and seconded by Bill Leach to approve the minutes from the December 10, 2013 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund reported on the following items:

- The board and WMA Design Committee will review procedures pertaining to owner requests for continual extension approval for building timelines.

**TREASURER'S REPORT**

The bank balance is \$456,108.69 as of December 31, 2013.

**UNFINISHED BUSINESS**

- a. Dick Westlund reported on the abandoned vehicle situation relaying that a letter was sent to the Molokai Police and they have responded that the vehicles have not been reported as stolen so the Association should contact the Department of Motor Vehicles to obtain owner contact information to ask that the owners remove their vehicles.

- b. As part of Nancy Schmicker's update on Ikehu Molokai, Steve Tabor of Princeton Energy Group joined in the call and provided an update to the board on the project.
- c. The board discussed an accounts receivable matter from the December Executive Session meeting and an action item was created to resolve the situation.

### **NEW BUSINESS**

- a. The board considered a request from an owner and agreed to ask Diane Pike to speak during the voting section of the WMA Annual Meeting. Ms. Pike is working for the Maui based Monk Seal Foundation and will discuss monk seals and Molokai.
- b. The board discussed board terms expiring on March 31, 2014. Dr. Stephen Tomlanovich will not be running for re-election. Barbara Kyte will be running for re-election, leaving one opening to be filled at the Annual Meeting.
- c. Nancy Schmicker discussed the WMA doing something such as providing breakfast or a lunch during any of the water events (canoeing, paddling, boat races) that originate from West End beach locations.

Upon motion by Dick Westlund, the board adjourned to Executive Session at approximately 5:07 p.m. HST.

Both the Executive and Regular session of the meeting were adjourned at 5:14 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, January 14, 2014 at 4:00 p.m., HST (6:00 p.m., PST)