



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

**Board of Directors Meeting**  
**June 10, 2014**

**CALL TO ORDER:** The June 10, 2014 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:04 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Norm Rizk, Director  
Nancy Schmicker, Director  
Dave Jensen, Director  
Barbara Kyte, Director

**BOARD MEMBERS EXCUSED**

Betsy Stockdale, Director  
Bill Leach, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Barbara Kyte and seconded by Nancy Schmicker to approve the minutes from the May 13, 2014 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund had no report for June but did advise that Patricia Crandall has agreed to serve on the WMA Road Committee.

**TREASURER'S REPORT**

The bank balance is \$442,375.22 as of May 31, 2014. Upon request of the board, a monthly income/expenses report will be included as part of the Treasurer's Report going forward.

**MPL Report**

Nancy Schmicker provided an update on MPL's upcoming meetings with the Department of Agriculture on matters pertaining to water. The WMA will prepare a Resolution to submit as testimony to the Department of Agriculture. The Resolution will be posted on the WMA website.

**UNFINISHED BUSINESS**

- a. Work will continue on removal of abandoned vehicles from private property in the community.

**NEW BUSINESS**

- a. Nancy Schmicker will check with Dathan Bicoy on the possibility of tending to the severe overgrowth of the golf course at Kepuhi Beach. The current conditions allow for fire hazards and rodents. Nancy will let the Board know what can be done to remedy these concerns.

The meeting was adjourned at 3:39 p.m., HST upon motion by Barbara Kyte and seconded by Norm Rizk.

The next WMA Board of Directors Meeting will be held on Tuesday, July 8, 2014 at 3:00 p.m., HST (6:00 p.m., PST)