



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

**Board of Directors Meeting**  
**March 10, 2015**

**CALL TO ORDER:** The March 10, 2015 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  
Betsy Stockdale, Director  
Norm Rizk, Director  
Bill Leach, Director  
Dave Jensen, Director  
Barbara Kyte, Director  
Malia Kino, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Barbara Kyte and seconded by Betsy Stockdale to approve the minutes from the February 10, 2015 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund reported that he and Clay Rumbaoa of MPL had a telephone conversation during which they discussed the MPL's responsibility for the roads. This is an on-going conversation and Dick will keep the board apprised of further development.

**TREASURER'S REPORT**

The bank balance is \$466,066.39 as of February 28, 2015.

**UNFINISHED BUSINESS**

- a. There was no Roads Committee report.
- b. A motion was made by Barbara Kyte and seconded by Bill Leach to ratify an email vote approving the Association's contract for a Fidelity Bond insurance policy in the amount of \$100,000 with a \$1,000 deductible for an annual premium of \$500. This policy will become effective as soon as possible and will be provided by Great American Insurance Company through Sue Savio, Agent, Insurance Associates, Inc.
- c. A motion was made by Betsy Stockdale and seconded by Norm Rizk, Board to approve the Minutes of the March 2014 WMA Annual Meeting. The motion passed.

## **NEW BUSINESS**

- a. The board discussed how the WMA can participate in the Molokai Ranch Rodeo scheduled for April 25, 2015. Barbara Kyte will meet with Raymond Hiro of MPL to discuss options.
- b. There was discussion about owners receiving letters from Maui County regarding Transient Vacation Rentals and owners posting their homes on vacation rental sites as such. The Association will do further research to learn how it can work to mitigate the negative impacts of the Molokai Planning Commission's decision to strictly regulate TVRs on Molokai, especially on the West End.

The meeting was adjourned at approximately 5:04 p.m., HST. The next meeting of the WMA Board of Directors will be held on Tuesday, April 14, 2015 at 3:00 p.m., HST.