



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

**Board of Directors Meeting**  
**March 11, 2014**

**CALL TO ORDER:** The March 11, 2014 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  
Betsy Stockdalale, Director  
Norm Rizk, Director  
Bill Leach, Director  
Nancy Schmicker, Director  
Stephen Tomlanovich, Director  
Barbara Kyte, Director

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Betsy Stockdale and seconded by Bill Leach to approve the minutes from the February 18, 2013 board meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund reported on the following items:

- The Sheilds Animal Shelter Foundation was notified that their proposal for an Animal Rescue Center was turned down.
- The WMA has put Molokai High School in contact with the Bethel, Alaska High School to see if they have similar areas of interest that they can work together on for the betterment of the students.

**TREASURER'S REPORT**

The bank balance is \$456,065.57 as of February 28, 2014.

**UNFINISHED BUSINESS**

- a. Efforts will be made to contact the owners of abandoned vehicles to request their removal.

- b. A quote was obtained from Securitas to provide security for the WMA. Discussion was held and the Board will present its findings to members during the Annual Meeting on March 29, 2014.
- c. After discussion on security and other reasons the Association may need to keep a large bank balance, the Board made a decision to lower the 2014-2015 Annual Membership Dues to \$50 per property. Owners will be advised of this decision during the Annual Meeting. The verbal votes in favor were from: Betsy Stockdale, Norm Rizk, Bill Lech, Nancy Schmicker, Stephen Tomlanovich and Barbara Kyte. President Dick Westlund presided over the vote.

### **NEW BUSINESS**

- a. Nancy Schmicker, Barbara Kyte and Bill Leach provided information from discussions held during the Security Meeting on March 11, 2014 in Kaunakakai. MPL has written to the Police Department on Molokai and has given their permission for police to make arrests on MPL property without MPL being the present or contacted. The police have recognized and agreed to this plan. Owners are asked to keep calling the police to report crimes in progress. The calls can be anonymous. However, anonymous calls do not allow for a callback to report the results of the police action. The police have also been making extra rounds in the west end when personnel and time allows

The meeting was adjourned at 4:46 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, March 11, 2014 at 3:00 p.m., HST (6:00 p.m., PST)