



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

Board of Directors Meeting
March 12, 2013

CALL TO ORDER: The March 12, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:07 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Betsy Stockdale, Director
Norm Rizk, Director
Stephen Tomlanovich, Director
Steve Jaquess, Director
Richard Westlund, Director

Guests:

Jeff Kent, President, Kepuhi
Beach Resort AOA BOD
Barbara Kyte, KBR

BOARD MEMBERS ABSENT

Steve Pillar, Director

APPROVAL OF PREVIOUS MINUTES

A motion was made by Dick Westlund and seconded by Betsy Stockdale to approve the minutes from the February 12, 2013 board meeting. The motion passed.

PRESIDENT'S REPORT

Roland Hagman reported the following:

- Roland spoke with the police and they will determine ownership of the abandoned vehicles off Kalua Koi Road and then WMA will ask the owners to remove the vehicles.
- MPL reported they have been mowing but the tractor broke so work has been postponed.
- The entryway monument sign has been shot at and has bullet holes defacing the sign.

TREASURER'S REPORT

All Directors received financial reports as part of the board meeting package. There was no follow up discussion.

DESIGN COMMITTEE REPORT

There is new building going on and the Kepuhi Beach Resort is waiting on SMA approval to proceed with their solar project.

UNFINISHED BUSINESS

- a. None noted.

NEW BUSINESS

- a. Roland discussed implementing a security system. Upon motion by Steve Jaquess and seconded by Betsy Stockdale, the Board will spend the money necessary to run an advertisement in the Molokai Dispatch for two consecutive weeks stating that the WMA is willing to pay \$1000 for information leading to the arrest and conviction of damage to the entryway monument sign.

Jeff Kent, President, Kepuhi Beach Resort AOA, was notified again that he would be informed on the latest Board's decision to allow bulk voting by KBR at the Annual Meeting following the Executive Session meeting of the WMA Board.

The meeting was adjourned to Executive Session by President Roland Hagman at approximately 3:58 p.m., HST.

Both the regular meeting and Executive Session were adjourned concurrently at approximately 5:16 p.m., HST.

The next WMA Board of Directors Meeting will be held on a date and time to be scheduled subsequent to the Annual Meeting.

Minutes taken by Barbara Cusick