



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

Board of Directors Meeting
May 9, 2017

CALL TO ORDER: The May 9, 2017 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:02 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Betsy Stockdale, Director
Norman Rizk, Director
Bill Leach, Director
Dave Jensen, Director

BOARD MEMBERS ABSENT

Malia Kino, Director

Note: Barbara Kyte notified the board of her resignation during the April meeting due to the sale of her condo.

ADJOURNMENT TO EXECUTIVE SESSION

The board immediately adjourned to Executive Session to discuss a personnel matter. The regular meeting of the board resumed at 3:51pm.

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Bill Leach to approve the minutes from the April 11, 2017 Board Meeting. The motion passed.

PRESIDENT'S REPORT

Dick notified the WMA had received a Thank You note from MPL General Manager Todd Svetin for a donation made to the MPL Rodeo in April. The board has executed a Quit Claim deed that will be filed for WMA to take possession of the Mordasini property. The board will be looking to hire a caretaker for the property in exchange for managing the property. Legal counsel will draw up a contract with terms and conditions.

TREASURER'S REPORT

The bank balance is \$469,554.47 as of April 30, 2017. Bill Leach agreed to serve as Treasurer, a position that had been filled by Barbara Kyte.

DESIGN COMMITTEE REPORT

Betsy Stockdale spoke about the length of time containers are allowed to remain on properties and how owners seem to take advantage of container placement under the present rules.

UNFINISHED BUSINESS

- a. There was no update on the sign placement within the development denoting that there is to be no discharge of firearms on private property.
- b. Upon motion by Norm Rizk and seconded by Betsy Stockdale, the minutes of the March 25, 2017 Annual Meeting were approved as presented. The motion passed.

NEW BUSINESS

- a. None noted.

The meeting was adjourned at approximately 4:33 pm, HST. The next meeting of the WMA Board of Directors will be held on a date in June to be determined due to travel schedules.