



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

Design Review Committee – November 4, 2011 – Minutes

The meeting was held telephonically and called to order at 5:00 p.m., PST.

Members: Roland Hagman, Stephen Tomlanovich, Norm Rizk and Jill McGowan
Guests: WMA Property Owners or Representatives: Maurice Houde, Aaron Hill, Steve Pillar and Mike Mangana

Unfinished Business:

Nacos, Lot #395/267, TMK: 2-5-1-6-069: Dune restoration project. WMA does not have jurisdiction over the specific land in question but will send a letter to Mr./Mrs. Nacos requesting that they send a copy of the permit from DLNR to WMA once they receive it.

Linex Investments, LLC, Lot #235/383, TMK: 2-5-1-7-095: Roland Hagman will respond to the latest letter from Linex legal counsel and copy the Committee.

Pillar, Lot #112/239, TMK: 2-5-1-6-033: Mr. Pillar will submit an application after the fact for the constructed fence and the Committee will review the setbacks and respond.

Schwartz, Lot #275/385, TMK: 2-5-1-7-006: Roland will write to Mr. Schwartz regarding infractions on his property and will forward it to the Committee for review.

Weng, Lot #229/102, TMK: 2-5-1-6-023: Roland will write to Don Williams reference construction on this property and the need to submit an application to the WMA Design Committee.

Sharkey, Lot #253/126, TMK: 2-5-1-6-047: Roland will write to Ms. Sharkey advising that she needs to ask for an extension on her project.

APPROVED

New Business:

Houde, Lot #210/83, TMK: 2-5-1-6-004: Mr. Houde attended the meeting and both he and the Committee reviewed the list of outstanding items necessary to complete his application per the architect's recommendations. Mr. Houde will work on completing the checklist and submitting the additional information to include a topographical map of the property. The Committee also agreed that Mr. Houde will screen in the parking on his property at some point in the future if the neighbor/developer would like it done.

Berglund, Lot #353/222, TMK: 2-5-1-7-034: Mr. Aaron Hill, on behalf of Mr. and Mrs. Berglund, attended the meeting. Mr. Hill and the Committee reviewed the list of outstanding items necessary to complete this application per the architect's recommendations. Mr. Hill will work on completing the checklist and submitting the additional information to include a description of how the carport will be enclosed.

Ellis, Lot #362/234, TMK: 2-5-1-7-043: Mr. and Mrs. Ellis could not attend but have received a copy of the architect's recommendations and checklist for their project. Roland will speak with Luigi Manera on completing the checklist for this property.

The meeting was adjourned at 6:55 p.m., PST.

Minutes taken by Barbara Cusick