



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

**Board of Directors Meeting  
October 11, 2016**

**CALL TO ORDER:** The October 11, 2016 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:14 p.m., HST.

**ROLL CALL**

**BOARD MEMBERS PRESENT**

Richard Westlund, President  
Norman Rizk, Director  
Betsy Stockdale, Director  
Malia Kino

**BOARD MEMBERS ABSENT**

Dave Jensen, Director  
Barbara Kyte, Director  
Bill Leach, Director  
Guest: Glen Horio, Legal Counsel  
Anderson, Lahne & Fujisaki

Richard Westlund opened with a motion to adjourn to Executive Session for follow up discussion of a legal matter with Attorney Glen Horio, legal counsel. The regular WMA board meeting resumed at approximately 4:10 p.m., HST.

**APPROVAL OF PREVIOUS MINUTES**

A motion was made by Betsy Stockdale and seconded by Norm Rizk to approve the minutes from the August 9, 2016 Board Meeting. The motion passed.

**PRESIDENT'S REPORT**

Dick Westlund mentioned that he will be meeting on November 1, 2016 with Stephen Gow, the interim manager of MPL on Molokai. Dick asked that an email blast be sent out to owners with a link to the Molokai Properties Limited Water Supply Update Project. Dick also mentioned that he and Dave Jensen plan to schedule another meeting with the Director of Public Works on Maui for further discussions on turning over the roads. Also, it would be appropriate at this time to update the Resolution pertaining to roads. Dick asked Malia to follow up with Stephen Gow about a request to MPL that they consider installing signs prohibiting the discharge of firearms on residential property. Malia asked that any inquiries to MPL for services be sent to Raymond Hiro via email.

**TREASURER'S REPORT**

The bank balance is \$489,815.83 as of September 30, 2016. Final Notice letters will be sent to all owners remaining delinquent in their dues on November 1, 2016.

### **DESIGN COMMITTEE REPORT**

Betsy Stockdale reported that five owners (George Barbour, Julie Leach, Shelley Laurel, Tim Brunnert and Rex Stewart) have agreed to join the Design Committee. Betsy also requested hard copies of the DCRs and amendments be sent to the committee working on the re-write of the WMA DCRs and Design Committee Rules.

### **UNFINISHED BUSINESS**

- a. A letter has been drafted to be sent to owners via e-mail stressing the consequences of not paying dues and how reimbursable legal fees can escalate when legal counsel becomes involved in the collection process.

### **NEW BUSINESS**

- a. None.

The meeting was adjourned at approximately 4:36 p.m., HST.

The next meeting of the WMA Board of Directors will be held on November 9, 2016 at 3:00 p.m., HST. The change is due to the second Tuesday of November being the election.