



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

Board of Directors Meeting
October 8, 2013

CALL TO ORDER: The October 8, 2013 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 3:05 p.m., HST.

ROLL CALL

BOARD MEMBERS PRESENT

Richard Westlund, President
Stephen Tomlanovich, Director
Norm Rizk, Secretary
Barbara Kyte, Director
Nancy Schmicker, Director
Betsy Stockdale, Director

BOARD MEMBERS EXCUSED

Bill Leach, Director

Guest: Brian Brooks, President,
Ke Nani Kai AOA

APPROVAL OF PREVIOUS MINUTES

A motion was made by Betsy Stockdale and seconded by Nancy Schmicker to approve the minutes from the September 10, 2013 board meeting after a correction to item d under Unfinished Business. The motion passed.

PRESIDENT'S REPORT

Dick Westlund reported on the following items:

- The Association's annual renewal with the State of Hawaii DCCA had been submitted.
- WMA will participate in the Rodeo to be held in Maunaloa on November 2, 2013.

TREASURER'S REPORT

The bank balance is \$456,114.04 as of September 30, 2013. Delinquencies total \$19,486.59 comprised of 37 owners with balances of \$200 + late fee and 14 owners with long standing overdue balances and liened properties. Final notice letters will be mailed on November 1, 2013.

UNFINISHED BUSINESS

- a. Barbara Kyte, on behalf of the WMA Board, will attend a meeting in Kaunakakai on October 10, 2013 at which discussion will be held on applying for a

Community Development Block Grant. The Board is interested to learn if it would be appropriate for WMA to submit a grant for assistance with Emergency Preparedness on the West End. Barbara Kyte will report back to the board after the meeting.

- b. Barbara Kyte reported that the meeting to be held about Emergency Preparedness on October 7, 2013 had been cancelled.
- c. Nancy Schmicker reported that the West Molokai Security Meeting was held and MPL has given the Molokai Police the authority to make an arrest without an owner present on their property. The newly appointed Lieutenant, Micha Adams, was introduced to the group. There is a continuing consensus that residents witnessing any potential crime should call the police department and make a report.
- d. Norm Rizk will follow up with the new Maui County employee taking Zack Helm's place for the purpose of asking for remedial action with irrigation problems and tree planting at Papohaku Beach Park.
- e. Dick Westlund will check on the status of abandoned vehicles and their removal from the West End.

NEW BUSINESS

- a. Upon motion by Betsy Stockdale and seconded by Barbara Kyte, the Board approved the bid not to exceed \$2,000 received from Management Information Consultants to provide parliamentary services for the March 29, 2013 WMA Annual Meeting.

Upon motion by Dick Westlund, the board adjourned to Executive Session at approximately 4:29 p.m. HST.

Both the Executive and Regular session of the meeting were adjourned at 4:49 p.m., HST.

The next WMA Board of Directors Meeting will be held on Tuesday, November 12, 2013 at 4:00 p.m., HST (6:00 p.m., PST)