



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

Board of Directors Meeting
July 12, 2011

CALL TO ORDER: The July 12, 2011 meeting of the West Molokai Association, Board of Directors was held telephonically and called to order at 5:05 p.m., PST.

ROLL CALL

BOARD MEMBERS PRESENT

Roland Hagman, President
Norm Rizk, Secretary/Director
Stephen Tomlanovich, Director
Steve Jaquess, Director

Guest:

Michael Mangana
Darryl Canady

APPROVAL OF PREVIOUS MINUTES

A motion was made by Steve Jaquess and seconded by Stephen Tomlanovich to approve the minutes from the June 14, 2011 board meeting. The motion passed unanimously.

PRESIDENT'S REPORT

Roland Hagman noted that he had met with Molokai Properties for an update on the MPL plan and reported the following:

- *The No Trespassing Signs that MPL had put up had all been removed
- *The hole that was dug for a new light post installation had been filled in
- *The vandalism is slowing down the ability of the Ranch to proceed in a timely manner.
- *The company the Ranch had contracted with to check on the fire hydrants did not show up.
- *The efforts to mow the sides of the roads are being hindered by overhanging branches and bushes on private property. Cooperation from homeowners will be necessary to continue the mowing.

Roland also reported that Maui County representative Zach Helm told him they will begin in July fixing up Papohaku Beach Park with fencing and taking care of trees.

TREASURER'S REPORT

The bank balance as of June 30, 2011 is approximately \$188,093.11. Year End Financial Reports have been posted on the website. Upon motion by Norm Rizk, seconded by Stephen Tomlanovich, and passed unanimously, the Treasurer's Report was approved. Roland Hagman asked that a report of delinquent owners by year be presented at the next board meeting.

UNFINISHED BUSINESS

- a. The board asked Roland Hagman to proceed with the Monument Sign project.
- b. Michael Mangana and Darryl Canady each expressed an interest to be considered for the board openings. The Board will defer a decision until next month's meeting.
- c. Design Committee matters were deferred to Executive Session.
- d. The Annual Meeting date was confirmed for March 31, 2012. Advance notification will be provided to owners via the website. This date will be posted on the website.

NEW BUSINESS

- a. None.

Roland Hagman made a motion to adjourn to Executive Session at 5:46 p.m., PST.

A call to order after Executive Session was made by President Roland Hagman at 6:41 p.m., PST.

The next meeting of the West Molokai Association Board of Directors will be held on Tuesday, August 9, 2011 at 5:00 p.m., PST.

The meeting was adjourned at 6:42 p.m., PST.

Minutes taken by Barbara Cusick