

**WEST LOCH FAIRWAYS**  
**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**Tuesday, October 15, 2013**  
**Asing Park (Parking Lot), Ewa Beach**

**PRESENT:** President Bob Hochstein, Secretary John Rogers, Directors Mike Nii, Rich Ashley, Craig Wortham and Dominic Sparacio

**EXCUSED:** Vice President Tom Hiltner and Treasurer Beverly FeBenito

**BY-INVITATION:** Community Association Manager Lynn Uyenco with Hawaii First Inc. and Site/Covenant Manager Robert Allocco

**CALL TO ORDER:** Having determined the presence of a quorum, President Hochstein called the meeting to order at 6:00 p.m.

**ORDER OF BUSINESS**

**APPROVAL OF MINUTES** – Deferred

**FINANCIAL REPORT** – Deferred

**SITE/COVENANT MANAGER'S REPORT** – Deferred

**COMMITTEE REPORT** - Deferred

**UNFINISHED BUSINESS** - Deferred

**NEW BUSINESS**

- A. 2014 Budget – President Hochstein moved and Director Ashley seconded the motion to approve the 2014 budget and the Association dues to remain the same at \$62 and a 2% increase in monthly management fee by Hawaii First. Motion carried with unanimous consent.
- B. 2014 Updated Reserve Study – Secretary Rogers moved and Director Ashley seconded the motion to approve the proposed reserve study with one revision: Add \$15,000 every year for irrigation in the reserve study as capital expense. Motion carried with unanimous approval.

**NEXT MEETING** - The next Regular Board of Directors Meeting is scheduled for Tuesday, November 19, 2013 at 6:00 p.m. at Asing Park.

**ADJOURNMENT** - There being no further business to discuss, President Hochstein adjourned the meeting at 6:15 p.m.

Submitted by:  
Lynn Uyenco, CPM®, CMCA®  
Senior Vice President  
Hawaii First Inc.