

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, April 18, 2017
Asing Park, Ewa Beach

PRESENT: President Robert Hochstein, Vice President Rich Ashley, Treasurer Beverly FeBenito, Secretary John Rogers, Directors Mike Nii, Dominic Sparacio and Joshua Wooldridge

EXCUSED: Director Troy Fournier

BY-INVITATION: Community Association Manager (CAM) Lynn Uyenco with Associa Hawaii and Site/Covenant Manager Mailani Barnett

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

GUESTS: Council Chair Ron Menor; Mr. Jared Ellis, Aide to Chair Menor; Director Robert Kroning, Department of Design and Construction, City and County of Honolulu; Ms. Terri Koike, Parks and Recreation

OWNERS' FORUM: The following owners were in attendance due to the City's plan to remove 15 A'awa Drive monkeypod trees: Ms. Camellia Wortham (Lot 147); Mr. Anthony Tarrant (Lot 315); Mr. David Fukuzawa (Lot 629); Mr. and Mrs. Robert and Jo-Anne Gamble (Lot 379); Ms. Gwen Haugen (Lot 151); Mr. Dennis Watanabe (Lot 606); Ms. Eileen Gawrys (Lot 628). Mr. Phil Yoneshige (Lot 704) was at the meeting to observe.

APPROVAL OF MINUTES – Secretary Rogers moved and Director Wortham seconded the motion to approve the March 21, 2017 Regular Board of Directors' meeting minutes. Directors Rogers, Wortham, Ashley, FeBenito, Nii and Wooldridge voted yes; Director Sparacio abstained. Motion carried.

FINANCIAL REPORT – A) March 2017 Financial Statement - Treasurer FeBenito moved and Director Rogers seconded the motion to file the financial statement for March 2017 subject to audit. Motion passed with unanimous approval. B) CD for \$100,000 – Treasurer FeBenito moved and Director Wortham seconded the motion to invest \$100,000 in a CD for 12 months. Motion carried with unanimous consent.

SITE MANAGER'S REPORT: The Site/Covenant Manager provided a written report to the Board and managing agent.

COMMITTEE REPORTS

- A. Design Committee – Four applications were approved and one disapproved in April 2017.
- B. Website – No report
- C. Social Committee – No report

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D. Landscape - RJP Landscape submitted a written report to the Board and a copy to the managing agent.

UNFINISHED BUSINESS

A. Inbound Monkeypod City Trees – Council Chair Ron Menor and City Director Robert Kroning met with the Board and homeowners at this meeting regarding the City's plan to remove 15 A'awa Drive trees and repaving of A'awa Drive. The Board will ask the City to provide a copy of the arborist and repaving reports.

B. Status of RJP Landscape's Irrigation Repairs for \$1,204.14 – Completed

C. Bike Path – The attorney is following up with the City regarding easement.

D. Recycled Water Signs – Signs ordered; Paradise Handyman will be hired to install the signs.

E. Status of Audit for 2015 and 2016 – In progress

NEW BUSINESS

A. Board to Ratify Completed Irrigation Repairs – Treasurer FeBenito moved and Secretary Rogers seconded the motion to ratify approval for the following irrigation repairs: \$1,613.28 (91-1223 A'awa); \$1,204.14 (91-1153 A'awa); \$600.24 (valve replace/Fort Weaver). Motion passed with unanimous consent.

B. Tree Removal by RJP Landscape for \$6,596.85 – Secretary Rogers moved and Director Nii seconded the motion to remove two Opiuma trees for \$6,596.85 by RJP Landscape. Motion carried with unanimous approval.

EXECUTIVE SESSION: The Board of Directors adjourned to Executive Session at 8:20 p.m. to discuss legal and personnel issues. The Board took appropriate action. The Regular Board of Directors' Meeting reconvened at 8:50 p.m.

NEXT MEETING - The next Regular Board of Directors Meeting is scheduled for Tuesday, May 16, 2017 at 6:00 p.m. at Asing Park.

ADJOURNMENT - There being no further business to discuss, President Hochstein adjourned the meeting at 8:55 p.m.

Submitted by:
Lynn Uyenco, CPM®, CMCA®
Director, Management Services
Associa Hawaii