

**WEST LOCH FAIRWAYS**  
**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**Tuesday, August 21, 2018**  
**Asing Park, Ewa Beach**

**PRESENT:** President Bob Hochstein, Vice President Rich Ashley, Secretary John Rogers, and Paul Olitsky

**EXCUSED:** Director Mike Nii and Treasurer Beverly FeBenito,

**BY-INVITATION:** Darnell Barksdale, Community Manager and Mailani Barnett, Site/Covenant Manager

**OWNERS' FORUM:**

Lot 315 – Concerned about safety of entering and leaving the property.

**CALL TO ORDER:** President Hochstein called the meeting to order at 6:07 p.m.

**APPROVAL OF MINUTES:** The Regular Board of Directors Meeting held on August 21, 2018. Secretary Rogers motion to accept the minutes. It was seconded by seconded by VP Ashley. The motion was carried unanimously by the BOD.

**FINANCIAL REPORT** – August 2018 Financials - Deferred

**SITE MANAGER'S REPORT:** A written report was distributed to all present.

**COMMUNITY MANAGER'S REPORT:** written report sent with board packet

**COMMITTEE REPORTS:**

- A. Design Committee – Chair Ashley reported (1) August 2018 design applications were approved
- B. Website - Update
- C. Landscape –

**UNFINISHED BUSINESS**

- Bike Path – Attorney stated the city is still in the process of preparing paper work.
- West Loch Fairways Townhomes – Board instructed CAM Barksdale to speak with Beverly about this issue.
- Design Request Process – Deferred
- RJP Bids

**NEW BUSINESS:**

- West Loch Resolution – Sherlene Park; VP Ashley move to adopt the resolution as written. It was seconded by President Hochstein and was carried unanimously by the BOD.
- Pumps – Site Manager will look into contacting a vendor to request a proposal.
- LED Lights – Consider requesting a proposal for replacing the lights with retrofit LED. The board request Site Manager to invite the vendor to a board meeting.
- Approval of 2019 Budget and RS Study – CAM Darnell Barksdale\_ presented the proposed budget for the year 2019. The Board of Director's reviewed and reached a consensus for each line item. At the end of the budget review, all line items for the year 2019 budget were agreed upon by the Board.  
President Hochstein moved to approve the year 2019 budget as revised. The motion was seconded and adopted unanimously. The approved budget provides for total revenues of

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\$47,942 per month, total expenses of \$ 47,942 per month and net transfers of reserves of \$ 5,740 per month. Maintenance fees to support the approved budget are \$47,938 per month for all units combined. The management fee for year 2019 is \$3,250

There is 2.82% an increase in fees for year 2019.

**EXECUTIVE SESSION**: the board went into executive session at 7:00 pm to discuss legal matters... At 7:20 pm the executive session ended, and the regular order of business was resumed.

**NEXT MEETING** - The Next Regular Board of Directors Meeting is scheduled for Tuesday, October 16, 2018 at 6:00 p.m. at Asing Park.

**ADJOURNMENT** - There being no further business to discuss, President Hochstein adjourned the meeting at 7:45 p.m.

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Board Secretary

Submitted by:  
Darnell Barksdale  
Community Manager  
Associa Hawaii