

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, July 17, 2018
Asing Park, Ewa Beach

PRESENT: President Bob Hochstein, Vice President Rich Ashley, Treasurer Beverly FeBenito, Secretary John Rogers, and Directors Mike Nii, Joshua Wooldridge and Paul Olitsky

EXCUSED: Director Troy Fournier, Dominic Sparacio, Site Manager Mailani Barnett

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

OWNERS' FORUM:

Unit 545 – complained about the sprinkler system; Unit 662 – Landscaping and Safety

CALL TO ORDER: President Hochstein called the meeting to order at 6:03 p.m.

APPROVAL OF MINUTES: The Regular Board of Directors Meeting held on June 19, 2018. Secretary Rogers motion to accept the minutes. It was seconded by seconded by Director Mike. The motion was carried and unanimously accepted by the BOD.

FINANCIAL REPORT – The Financial Statements for the months of June 2018 was deferred until next board meeting.

SITE MANAGER'S REPORT: A written report was distributed to all present. The following items were addressed:

- Deferred VIP Towing Contract until next board meeting
- Call Post Office about labelling mailboxes

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

COMMITTEE REPORTS:

- A. Design Committee – Chair Ashley reported in April (5) design applications were approved and May (6) were approved and (2) were denied.
- B. Website - Update
- C. Landscape – Irrigation system repairs

UNFINISHED BUSINESS

- Signatures for Property Adjustment Agreement – The BOD signed the agreement for CAM Barksdale to submit to the attorney for processing.
- Homeowner concerns (Executive Session)

NEW BUSINESS:

The BOD requested consistency and continuity with the Design Application Process. The BOD requested Site Manager Mailani Barnett and CAM Barksdale to discuss the Violation process and report to the board at the next board meeting.

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, July 17, 2018 at 6:00 p.m. at Asing Park.

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ADJOURNMENT - There being no further business to discuss, President Hochstein adjourned the meeting at 7:20 p.m.

Board Secretary

Submitted by:
Darnell Barksdale
Community Manager
Associa Hawaii