

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, June 18, 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 disturbance by a tenant for illegal repairs, partying, and fights at the residence. Unit 689 complained about the encroachment of the fence by the neighbor along with repairing fences with plywood.

CALL TO ORDER: President Hochstein called the meeting to order at 6:01 p.m.

ORDER OF BUSINESS:

APPROVAL OF MINUTES: The Regular Board of Directors Meeting held on March 20, 2018. Secretary Rogers motion to approve the minutes. It was seconded by

FINANCIAL REPORT – The Financial Statements for the months of February 2018 thru May 2018 were accepted but subject to audit.

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

- VIP Towing: A motion was made by President Hochstein to terminate Solid Towing contract, it was seconded Director Nii. The motion was carried unanimously by the BOD.
- A motion made by President Hochstein to approve VIP Contract to be effective immediately after the signage is installed. The motion was seconded by Director Nii. The motion was carried unanimously by the BOD.

NEW BUSINESS:

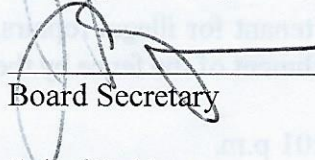
- **Kaneshiro:** It was motioned by Secretary Rogers and seconded by VP Ashley to approve the proposal for \$9436. It was seconded by VP Ashely and it was carried unanimously by the BOD.
- **Grainger:** President Hochstein motioned to approve the purchase of the 35 gallon trash can and it was seconded by

**West Loch Fairways Homeowners Association
Regular Board of Directors' Meeting Minutes
Page 2**

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.

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