

**WEST LOCH FAIRWAYS  
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING  
Tuesday, June 20, 2017  
Asing Park, Ewa Beach**

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

**EXCUSED:** President Bob Hochstein and Director Craig Wortham

**BY-INVITATION:** Chentelle Brooks, Sr. Community Manager and Mailani Barnett, Site/Covenant Manager

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

**ORDER OF BUSINESS:**

**OWNERS' FORUM:** Owner's present were given the opportunity to address their concerns.

**APPROVAL OF MINUTES** – The Minutes of the Regular Board of Directors Meeting held on May 30, 2017, were accepted.

**FINANCIAL REPORT** – The Financial Statement for the month of April 2017, was accepted for filing, subject to audit.

Treasurer FeBenito moved to approve to transfer any excess funds above two (2) months of monthly expenses, to a liquid account, offering the highest interest rate. Motion seconded and approved by unanimous consent.

**SITE MANAGER'S REPORT:** Site/Covenant Manager, Barnett presented her report.

**COMMUNITY MANAGER'S REPORT:** CM Brooks presented her report.

**COMMITTEE REPORTS**

- A. Design Committee – Chair Ashley reported there were three (3) design applications that were reviewed and approved.
- B. Website – Chair Rogers gave a brief report.
- C. Social Committee – None.
- D. Landscape – Chair Rogers gave his verbal report.
- E. Ad Hoc Committee (Dog Park) – None. This item will be removed from the Agenda.

**UNFINISHED BUSINESS**

- A. Inbound Monkeypod City Trees – CBrooks to follow up on proposals.
- B. Bike Path – CBrooks to follow up with the association's attorney.

**NEW BUSINESS**

- A. Hau Tree – Secretary Rogers moved to approve the estimate dated May 8, 2017, from RJP Landscaping & Services Inc. (\$1,357.06), to install 27 qty. 3 gallon Variegated-Hau Trees. Motion seconded and approved by unanimous consent.
- B. Greenbelt #10, Irrigation Renovation – Secretary Rogers moved to approve the estimate dated May 8, 2017, from RJP Landscaping & Services, Inc. (\$6,466.46), to replace gate valves, sprinkler heads and valve boxes. Motion seconded and approved by unanimous consent.
- C. Laptop – Secretary Rogers moved to approve a budget not to exceed \$1,000, as requested by Site Manager, Barnett; motion seconded and approved by unanimous consent.

**EXECUTIVE SESSION:** The Board of Directors adjourned to Executive Session at 7:35 p.m. and reconvened to Regular Session at 7:45 p.m.

The board approved to write off to bad debt, the following accounts that have been settled and have uncollectable legal fees,

Acct No. 00181-2297, \$546.68  
Acct No. 00181-4127, \$3,892.55  
Acct No. 00180-8382, \$25.13  
Acct No. 00181-2129, \$224.06

The board approved to proceed with non-judicial foreclosure against acct no. 00180-8816.

**NEXT MEETING** - The next Regular Board of Directors Meeting is scheduled for Tuesday, July 18, 2017 at 6:00 p.m. at Asing Park.

**ADJOURNMENT** - There being no further business to discuss, Vice President Ashley adjourned the meeting at 8:05 p.m.

---

Board Secretary

Submitted by:  
Chentelle Brooks, CMCA® PMCAN®  
Sr. Community Manager  
Associa Hawaii