

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, May 17, 2016
Asing Park, Ewa Beach

PRESENT: President Bob Hochstein, Vice President Tom Hiltner, Treasurer Beverly FeBenito, Secretary John Rogers, Directors Mike Nii, Rich Ashley, Craig Wortham and Joshua Wooldridge

EXCUSED: Director Dominic Sparacio

BY-INVITATION: Community Association Manager (CAM) Lynn Uyenco with Associa Hawaii; Site/Covenant Manager Robert Allocco

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

OWNERS' FORUM: Mr. Phil Yonishige (Lot 704) was at the meeting to observe.

APPROVAL OF MINUTES - Secretary Rogers moved and Director Nii seconded the motion to approve the April 19, 2016 Regular Board of Directors' meeting minutes as written. Directors Rogers, Nii, Hiltner, FeBenito, Ashley, Wortham and Wooldridge voted yes; President Hochstein abstained. Motion carried.

FINANCIAL REPORT – The Board deferred filing of the financial statement for April 2016.

SITE/COVENANT MANAGER'S REPORT – The Site Manager submitted written reports to the Board and provided a copy to the Managing Agent.

COMMITTEE REPORT

A. Design Committee – Five applications were approved and one to re-submit.

B. Website – Secretary John Rogers provided a short report.

C. Social Committee – No report

D. Landscape - Chair John Rogers provided a short oral report on tree trimming. RJP Landscape submitted a written report to the Board and a copy to the managing agent.

E. Ad hoc Committee for Revisions to the DCC&Rs & Design Standards – Chair Tom Hiltner provided a short verbal report.

F. Ad hoc Committee for Alleyway Repairs – Chair John Rogers briefed the Board on the status of the alleyway repairs.

UNFINISHED BUSINESS

A. Status of Scooter – Site Manager will continue his research.

B. Status of Tree Limb Trimming (Approx. \$6,000) – Dropped from agenda

C. Estimates to Digitize Association Files – Board to continue discussion

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D. Pump Room Electrical Work by Kaneshiro Electric for \$1,326.00 – Waiting for materials

E. Park Bench Painting – Completed

F. Proposals for Culvert Repairs – Secretary Rogers moved and Director Wortham seconded the motion to accept the proposal of Nisa Contractors to repair the defective culverts for \$24,000. Motion carried with unanimous consent.

G. Status of Trash Receptacle Relocation to Lookout Park - Completed

NEW BUSINESS

A. Board Ratification for Bike Path Tree Removal for \$1,047.12 – Secretary Rogers moved and Director Wortham seconded the motion to ratify the approval for a Bike Path tree removal for \$1,047.12. Motion carried with unanimous consent.

B. Proposal for Bike Path Tree Trimming or Removal for \$10,853.39 – President Hochstein moved Vice President Hiltner seconded the motion to approve RJP Landscape's proposal to trim or remove the Bike Path trees for \$10,853.39 subject to RJP Landscape's agreement in writing that there will be no future costs related to Bike Path tree trimming. Motion carried with unanimous approval.

C. Hawaii Bicycle League Presentation – Secretary Rogers moved and Director Wortham seconded the motion to allow the Hawaii Bicycle League to make a 15-minute presentation to the Board from 5:45 to 6:00 p.m. on June 21, 2016. Motion carried with unanimous consent.

EXECUTIVE SESSION: The Board of Directors adjourned to Executive Session at 8:00 p.m. to discuss legal issues. The Board took appropriate action. The Regular Board of Directors' Meeting reconvened at 8:40 p.m.

NEXT MEETING - The next Regular Board of Directors Meeting is scheduled for Tuesday, June 21, 2016 at 6:00 p.m. at Asing Park.

ADJOURNMENT - There being no further business to discuss, President Hochstein adjourned the meeting at 8:42 p.m.

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