

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, May 30, 2017
Asing Park, Ewa Beach

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

EXCUSED: None

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

CALL TO ORDER: Having determined the presence of a quorum, President Hochstein called the meeting to order at 6:03 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 April 18, 2017, were accepted.

FINANCIAL REPORT – The Financial Statement for the month of April 2017, were deferred.

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

COMMITTEE REPORTS

- A. Design Committee – Chair Ashley reported there were seven (7) approved and one (1) denied design applications.
- B. Website – None
- C. Social Committee – None
- D. Landscape – Chair Rogers gave his verbal report.
- E. Ad Hoc Committee (Dog Park) – There was a brief discussion.

UNFINISHED BUSINESS

- A. Inbound Monkeypod City Trees – President Hochstein moved to hire an arborists (budget of up to \$5,000), motion seconded by Director Fournier; motion passed by unanimous consent.

The arborists will be required to review, analyze and recommend corrections to the C&C's arborists report, and recommend alternate options.

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- B. Bike Path – The board held a brief discussion; Secretary Rogers is waiting for the agreement.
- C. Recycled Water Signs – Secretary Rogers moved to approve an additional \$1,000 for the signs, motion seconded by President Hochstein; motion passed by unanimous consent.
- D. Status of Audit for 2015 & 2016 – Secretary FeBenito moved to approve Daniel J. Sullivan, CPA, to perform the 2015 & 2016 audit, cost is \$3,000 plus tax. Motion seconded by President Hochstein and the motion passed by unanimous consent.

NEW BUSINESS

- A. Office Scanner – Secretary Rogers moved to approve a budget of up to \$600 to purchase a new scanner, motion seconded by Vice President Ashley; motion approved by unanimous consent.

EXECUTIVE SESSION: The Board of Directors adjourned to Executive Session at 7:55 p.m and reconvened to Regular Session at 8:05 p.m.

NEXT MEETING - The next Regular Board of Directors Meeting is scheduled for Tuesday, June 20, 2017 at 6:00 p.m. at Asing Park.

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

Board Secretary

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