

**WEST LOCH FAIRWAYS**  
**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**Tuesday, November 22, 2017**  
**Asing Park, Ewa Beach**

**PRESENT:** President Bob Hochstein, Vice President Rich Ashley, Treasurer Beverly FeBenito, Directors Troy Fournier, Mike Nii and Dominic Sparacio

**EXCUSED:** Secretary John Rogers and Director Paul Olitsky and Joshua Wooldridge

**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 6:00 p.m.

**APPROVAL OF MINUTES** – The Minutes of the Regular Board of Directors Meeting held on October 17, 2017 with corrections. Under Next Meeting, it should read, “The next Regular Board of Directors Meeting is scheduled for Tuesday, November 21, 2017, at 6:00 p.m. at Asing Park”.

**FINANCIAL REPORT** – The Financial Statements for the month of September 2017 were approved subject to audit.

**SITE MANAGER'S REPORT:** Site Manager Barnett presented her written report.

**COMMUNITY MANAGER'S REPORT:** Community Manager Brooks presented the written report.

**COMMITTEE REPORTS**

- A. Design Committee – Chair Ashley reported that there were five (5) design applications received and all five (5) were approved.
- B. Website – None.
- C. Landscape – None.

**UNFINISHED BUSINESS**

- A. Inbound Monkey pod City Trees – No update.
- B. Bike Path – No update.

**NEW BUSINESS:**

- A. Roadway issues – There was a brief discussion.

**EXECUTIVE SESSION:** The board went into executive session at 6:25 p.m. to discuss personnel and legal matters and reconvened to regular session at 6:28 p.m.

Acct No. 00180-8382: The board approved to initiate a non-judicial foreclosure.

Acct No. 00180-9828: The board approved to initiate a non-judicial foreclosure.

Holiday Bonus: It was the consensus of the board to approve a Holiday Bonus for the Site Manager, net \$250.

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**NEXT MEETING** - The next Regular Board of Directors Meeting is scheduled for Tuesday, January 16, 2018 at 6:00 p.m. at Asing Park.

**ADJOURNMENT** - There being no further business to discuss, President Hochstein adjourned the meeting at 6:30 p.m.

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Board Secretary

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