

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, November 15, 2016
Asing Park, Ewa Beach

PRESENT: President Robert Hochstein, Secretary John Rogers, Directors Mike Nii, Rich Ashley and Dominic Sparacio

EXCUSED: Vice President Craig Wortham, Treasurer Beverly FeBenito and Director Joshua Wooldridge

BY-INVITATION: Community Association Manager (CAM) Lynn Uyenco with Associa Hawaii

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

APPROVAL OF MINUTES - Director Nii moved and Director Ashley seconded the motion to approve the October 18, 2016 Regular Board of Directors' meeting minutes as written. Motion carried with unanimous consent.

FINANCIAL REPORT – President Hochstein moved and Director Ashley seconded the motion to defer acceptance of the October 2016 financial statement. Motion passed with unanimous approval.

COMMITTEE REPORTS

- A. Design Committee – For November 2016, eight applications were submitted and approved.
- B. Website – Hearing no objections, the Board authorized Chair John Rogers to proceed with the annual renewal of the domain name.
- C. Social Committee – No report
- D. Landscape - 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 – Deferred

UNFINISHED BUSINESS

- A. Status of Digitizing Association Files – Completed
- B. Status of Culvert Repairs – Completed
- C. Inbound Monkeypod City Trees – Ongoing

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D. Cul-de-sac Concrete Planter Ground Cover – Follow-up ongoing

NEW BUSINESS

A. Proposals for Irrigation Repairs – President Hochstein moved and Director Nii seconded the motion to approve RJP Landscape proposals for \$573.80 and \$568.57. Motion carried with unanimous consent.

B. Proposal for \$3,020 by Oahu Sealcoating – President Hochstein moved and Secretary Rogers seconded the motion to approve the proposal of Oahu Sealcoating for \$3,020 subject to verification of the responsible party (owner or association). Motion carried with unanimous approval.

EXECUTIVE SESSION: The Board of Directors adjourned to Executive Session at 7:05 p.m. to discuss legal and personnel issues. The Board took appropriate action. The Regular Board of Directors' Meeting reconvened at 7:45 p.m.

NEXT MEETING - The next Regular Board of Directors Meeting is scheduled for Tuesday, December 20, 2016 at 6:00 p.m. at Asing Park.

ADJOURNMENT - There being no further business to discuss, President Hochstein adjourned the meeting at 7:50 p.m.

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