

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, January 17, 2017
Asing Park, Ewa Beach

PRESENT: President Robert Hochstein, Vice President Craig Wortham, Secretary John Rogers, Directors Mike Nii, Dominic Sparacio and Joshua Wooldridge

EXCUSED: Treasurer Beverly FeBenito and Director Rich Ashley

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 6:04 p.m.

ORDER OF BUSINESS

APPROVAL OF MINUTES – Vice President Wortham moved and Director Wooldridge seconded the motion to approve the December 20, 2016 Regular Board of Directors' meeting minutes as written. Directors Wortham, Wooldridge, Rogers, Nii, and Sparacio voted yes; President Hochstein abstained. Motion carried.

FINANCIAL REPORT – Filing of the December 2016 financial report was deferred.

COMMITTEE REPORTS

A. Design Committee – No report

B. Website – Motion: Secretary John Rogers moved and Director Wortham seconded the motion to approve the annual fee of \$305.34 plus tax for the website. Motion carried with unanimous approval.

C. Social Committee – No report

D. Landscape - RJP Landscape submitted a written report to the Board and a copy to the managing agent.

UNFINISHED BUSINESS

A. Inbound Monkeypod City Trees – Secretary Rogers will meet with Council Chair Ron Menor to discuss the following: (1) Monkeypod trees at A'awa Drive (2) Repaving of A'awa Drive (3) Bike Path

B. Status of \$3,020 Repairs by Oahu Sealcoating (Association Expense) – Completed

NEW BUSINESS

A. RJP Landscape Proposal for irrigation Repairs for \$1,204.14 – Secretary Rogers moved and Director Wooldridge seconded the motion to approve \$1,204.14 for irrigation repairs. Motion passed with unanimous consent.

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EXECUTIVE SESSION: The Board of Directors adjourned to Executive Session at 6:54 p.m. to discuss legal and personnel issues. The Board took appropriate action. The Regular Board of Directors' Meeting reconvened at 7:25 p.m.

NEXT MEETING - The next Regular Board of Directors Meeting is scheduled for Tuesday, March 21, 2017 at 6:00 p.m. at Asing Park.

ADJOURNMENT - There being no further business to discuss, President Hochstein adjourned the meeting at 7:30 p.m.

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