

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, March 21, 2017
Asing Park, Ewa Beach

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

EXCUSED: Directors Dominic Sparacio and Joshua Wooldridge

BY-INVITATION: Community Association Manager (CAM) Lynn Uyenco with Associa Hawaii and Site/Covenant Manager Mailani Barnett

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. Bruce Carlson (Lot 694) discussed the idea of a dog park at West Loch Fairways. Mr. Phil Yoneshige (Lot 704) and Mr. Paul Olitsky (Lot 151) were at the meeting to observe.

APPROVAL OF MINUTES – Secretary Rogers moved and Director Wortham seconded the motion to approve the following minutes as written: January 17, 2017 Regular Board of Directors' meeting; February 21, 2017 Annual and Organizational Meetings. Directors Rogers, Wortham, FeBenito, Nii and Fournier voted yes; Director Ashley abstained. Motion carried.

FINANCIAL REPORT – Treasurer FeBenito moved and Secretary Rogers seconded the motion to file the financial statements for December 2016, January and February 2017 subject to audit. Motion passed with unanimous approval.

SITE MANAGER'S REPORT: The Site/Covenant Manager provided a brief verbal report.

COMMITTEE REPORTS

- A. Design Committee – Two applications were approved and one disapproved in March 2017.
- B. Website – No report
- 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 – Council Chair Ron Menor reported in an email about the City's plan to remove 15 A'awa Drive trees and repaving of A'awa Drive.
- B. Status of RJP Landscape's Irrigation Repairs for \$1,204.14 – CAM will check status with

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RJP Landscape.

NEW BUSINESS

A. Bike Path – Secretary Rogers moved and Director Wortham seconded the motion to authorize the Board President to approve the letter as prepared by the attorney. Motion passed with unanimous approval.

B. Recycled Water Signs – Secretary Rogers moved and Vice President Ashley seconded the motion to approve up to \$3,500 to use for new signs, hardware and installation costs for recycled water. Motion carried with unanimous consent.

C. Recycled Water Manager – President Hochstein moved and Director Fournier seconded the motion to appoint John Rogers as the Recycled Water Manager for West Loch Fairways. Motion carried with unanimous approval.

D. Audit Proposals for 2015 and 2016 – Treasurer FeBenito moved and Vice President Ashley seconded the motion to approve the audit proposal of Michael Bates, CPA for 2015 and 2016 at \$1,500 plus tax per year. Motion passed with unanimous consent.

EXECUTIVE SESSION: The Board of Directors adjourned to Executive Session at 7:10 p.m. to discuss legal and personnel issues. The Board took appropriate action. The Regular Board of Directors' Meeting reconvened at 7:38 p.m.

NEXT MEETING - The next Regular Board of Directors Meeting is scheduled for Tuesday, April 18, 2017 at 6:00 p.m. at Asing Park.

ADJOURNMENT - There being no further business to discuss, President Hochstein adjourned the meeting at 7:40 p.m.

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