

**WEST LOCH FAIRWAYS**  
**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**Tuesday, July 18, 2017**  
**Asing Park, Ewa Beach**

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

**EXCUSED:** Director Craig Wortham

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

**OWNERS' FORUM:** Owner's present were given the opportunity to address their concerns.

**CALL TO ORDER:** Having determined the presence of a quorum, President Hochstein called the meeting to order at 6:08 p.m.

**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES** – The Minutes of the Regular Board of Directors Meeting held on June 20, 2017, were accepted.

**FINANCIAL REPORT** – The Financial Statement for the month of May 2017, was accepted for filing, subject to audit.

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

**COMMUNITY MANAGER'S REPORT:** CM Brooks submitted her written report.

**COMMITTEE REPORTS**

- A. Design Committee – Chair Ashley reported there were seven (7) design applications that were reviewed and approved.
- B. Website – None.
- C. Social Committee – None. This item will be removed from the Agenda.
- D. Landscape – Chair Rogers gave his verbal report.

**UNFINISHED BUSINESS**

- A. Inbound Monkeypod City Trees – The board held discussion and requested that management proceed with obtaining arborists proposals.
- B. Bike Path – CBrooks reported that attorney JMorris is following up on the previous letter drafted to Jennifer Waihee however she no longer works at the corp counsel office.

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**NEW BUSINESS:**

- A. Appointment of New Director: Secretary John Rogers moved to appoint homeowner Paul Olitsky as a Director, motion approved by unanimous consent. His term will expire at the 2018 Annual Meeting.

**EXECUTIVE SESSION:** The Board of Directors adjourned to Executive Session at 7:00 p.m. and reconvened to Regular Session at 7:16 p.m.

The board approved to write off to bad debt,  
Acct no. 00180-8395, \$3,613.25.

The board approved to accept the payment plans for the following,  
Acct no. 00181-1719  
Acct no. 00181-2035

**NEXT MEETING** - The next Regular Board of Directors Meeting is scheduled for Tuesday, September 19, 2017 at 6:00 p.m. at Asing Park.

**ADJOURNMENT** - There being no further business to discuss, President Hochstein adjourned the meeting at 7:20 p.m.

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Board Secretary

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