

**WEST LOCH FAIRWAYS  
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING  
Tuesday, August 15, 2017  
Asing Park, Ewa Beach**

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

**EXCUSED:** Treasurer Beverly FeBenito, Director Craig Wortham, Director Paul Olitsky

**BY-INVITATION:** Chentelle Brooks, Sr. Community Manager. James Bashara, Community Manager. Mailani Barnett, Site/Covenant Manager. Ron Menor, city Council Chair and Representatives from Urban Forestry

**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:**

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

**APPROVAL OF MINUTES** – The Minutes of the Regular Board of Directors Meeting held on July 18, 2017 were accepted.

**FINANCIAL REPORT** – The Financial Statements for the month of June 2017 were deferred until the September 19<sup>th</sup> Board Meeting.

**SITE MANAGER'S REPORT:** None.

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

**COMMITTEE REPORTS**

- A. Design Committee – Chair Ashley reported there were (4) design applications that had to be deferred until the September 19<sup>th</sup> Board Meeting.
- B. Website – Chair Rogers gave a brief report on the West Loch Fairways website.
- C. Landscape – Chair Rogers gave his verbal report.

**UNFINISHED BUSINESS**

- A. Inbound A'awa Drive Monkey Pod City Trees – After discussing four proposals provided by Complete Streets Program Administrator, Michael Packard, President Hochstein made a motion to accept the third option, provided; one missing bulb out is replaced, five trees and one planter are replaced. The third option included widening the planters for the monkey pod trees by two feet. This option also included the removal of 33 guest parking stalls. Vice President Ashley seconded the motion, and passed 6-1. Secretary Rogers will follow-up with Michael Packard of the City & County.

B. Bike Path – Designation of Easements: There was a short discussion on the status of the paperwork pending from the State of Hawaii. No decisions were made.

**NEW BUSINESS**

A. Annual Meeting: Tuesday February 20, 2018. Registration 6:30pm. Call to Order: 7:00pm. Location: Ewa Elementary School.

B. 2018 Operating Budget: Draft. – Update from CM Brooks.

**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 7:52 p.m.

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Board Secretary

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