

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, Sept 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 Paul Olitsky

EXCUSED: Director Troy Fournier

BY-INVITATION: Ronna Price, Sr. Community Manager and Mailani Barnett, Site/Covenant Manager (**Not Present**)

OWNERS' FORUM: none.

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:

APPROVAL OF MINUTES – The Minutes of the Regular Board of Directors Meeting held on August, 2017 were accepted as corrected

FINANCIAL REPORT – The Financial Statements for the month of June and July 2017 were deferred.

SITE MANAGER'S REPORT:

Director Rogers moved to accept proposal to allow site manager to purchase signs at \$25.00 as need to replace old signs. Motion unanimously carried.

Chicken Problem – Proposal to purchase chicken traps or hire vector control deferred.

Site Manager Report – Board requesting site manager to submit an action item follow up report on lists and violations.

COMMUNITY MANAGER'S REPORT: None

COMMITTEE REPORTS

A. Design Committee – Chair Ashley reported in August, eight (8) design applications were reviewed and approved and (1) denied. September (3) approved, none denied.

B. Website – Secretary Rogers asked for permission to extend the domain name for the website. Deferred until next month.

C. Landscape – Chair Rogers gave his verbal report. Water off in common areas due to City and County water main break at golf course.

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.

NEW BUSINESS:

- A. 2018 Budget and Reserves Approval – deferred

EXECUTIVE SESSION: none

NEXT MEETING - The next Regular Board of Directors Meeting is scheduled for Tuesday, October 16, 2017 at 6:00 p.m. at Asing Park.

ADJOURNMENT - There being no further business to discuss, President Hochstein adjourned the meeting at 6:31 p.m.

Board Secretary

Submitted by:
Ronna Price, CMCA® PCAM®
Sr. Community Manager
Associa Hawaii