

**WEST LOCH FAIRWAYS**  
**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**Tuesday, March 20, 2018**  
**Asing Park, Ewa Beach**

**PRESENT:** President Bob Hochstein, Vice President Rich Ashley, Treasurer Directors Director Dominic Sparacio Mike Nii, Troy Fournier, Joshua Wooldridge and Paul Olitsky

**EXCUSED:** Secretary John Rogers

**BY-INVITATION:** Darnell Barksdale, Community Manager and Mailani Barnett, Site/Covenant Manager

**OWNERS' FORUM:** Phil Yoneshige Lot 704 questions about wall in back of his yard.

**CALL TO ORDER:** President Hochstein called the meeting to order at 6:01 p.m.

**ORDER OF BUSINESS:**

**APPROVAL OF MINUTES:** The Regular Board of Directors Meeting held on January 16, 2018 and the Annual and Organizational minutes held on February 20, 2018 was unanimously approved by the BOD.

**FINANCIAL REPORT** – The Financial Statements for the months of December 2017 and January 2018 were accepted.

- A motion was made by Treasurer Febenito to approve the Auditor Felice Valmas for three years at \$2300. The proposal was unanimously approved by the BOD.

**SITE MANAGER'S REPORT:** A written report was distributed to all present. The following items were addressed:

- Deferred VIP Towing Contract (Signs) until next board meeting
- Call Post Office about labelling mailboxes
- Termination letter for current 30 days
- Proposal for diagnostic repairs

**COMMUNITY MANAGER'S REPORT:** written report sent with board packet

**COMMITTEE REPORTS**

- A. Design Committee – Chair Ashley reported in February (7) and March (3) design applications were reviewed.
- B. Website – None
- C. Landscaping - None

**UNFINISHED BUSINESS**

- A. Towing Contract
- B. Proposal for Diagnostic Repairs

**NEW BUSINESS:**

None

**EXECUTIVE SESSION:** The board went into executive session at 7:00 pm to discuss legal matters. At 7:20 pm the executive session ended and the regular order of business was resumed.