

**WEST LOCH FAIRWAYS  
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING  
Monday, April 15, 2018  
Associa Hawaii – Campbell Square**

**PRESENT:** President Bob Hochstein, Director Richard Ashley, Secretary John Rogers, Treasurer Beverly FeBenito, and Director Troy Fournier

**EXCUSED:** VP Paul Olitsky, Director Dominic Sparacio, Mike Nii, and James Darlow

**BY-INVITATION:** Darnell Barksdale, Community Manager and Mailani Barnett, Site/Covenant Manager and Greg Fujinaka Acquisition Branch, City & County of Honolulu

**Call to Order: 6:21pm**

(6:00 p.m.) 1. **Owners' Forum**

(6:15 p.m.) 2. **Approval of Minutes:**

- Regular Meeting held previous meeting: Secretary Rogers moved to approve the Regular Meeting Minutes of January 28, 2019, as written. It was seconded by President Hochstein and was unanimously approved.
- February 19, 2019 Annual Meeting Minutes: Deferred

(6:20 p.m.) 3. **Financial Report:**

Financial Statements for November 2018 thru February 2019:

- After Board review, the Board unanimously decided to file the Financial Statements for November 2018 thru February 2019 subject to audit.
- Treasurer FeBenito moved to approve to clear the 1657 Due to/from Reserves of \$521,694.06 to permanently remain in the reserves. It was seconded by Director Fournier and was unanimously approved by the BOD.
- Treasurer FeBenito moved to approve to transfer \$193,837.17 to open a CD with HCCU at 1.25%. It was seconded by Director Ashley and was unanimously approved by the BOD.

(6:30 p.m.) 4. **Site Manager's Report:** Mailani Barnett

- Site Manager discuss the monthly report with BOD

(6:45 p.m.) 5. **Committee Reports**

- Design Review (Chair Ashley): March 2019 – 5 Approvals; 2 Denied
- Website (Chair Rogers): N/A
- Landscape Committee (Chair Rogers): Major break on Aawa Drive

(7:10 p.m.) 6. **Unfinished Business**

• **Bike Path:**

- Secretary Rogers moved to the approval of endorsing the Grant of Bike path and Petition per attorney's recommendation of approval. It was seconded by President Hochstein and was unanimously approved by the BOD.

• **LED Lights:**

- Secretary John moved to approve the Kaneshiro proposal for \$9,346.00 to trouble shoot light poles on Green belt #10, replace circuit breakers, and re-pull wires to be paid out the reserves. It was seconded by Director Fournier and was unanimously approved by the BOD.

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- Director Troy moved to approve the option 1 of the Kaneshiro proposal for \$2,510.76 to replace the existing 90x HPS lamps with LED lamps in the Greenbelt light poles throughout the West Loch Fairways to be paid out of the reserves. Seconded by Secretary John and was unanimously approved by the BOD.

(7:30 p.m.) **7. New Business:**

• **RJP Tree Proposals:**

- Secretary Rogers moved to approve the RJP proposal for \$2225.13 to install a root barrier in the association's common area that will be paid out of the reserves. It was seconded by Director Fournier and was unanimously approved by the BOD.
- Director Fournier moved to approve the RJP proposal for \$17810.10 to cut/remove falling Silver Trumpet Tree tag#40 at Greenbelt #6 and to install 25-gallon Silver Trumpet Tree. Seconded by Director Ashley and was unanimously approved by the BOD.
- Secretary Rogers moved to approve the RJP proposal for \$2,748.69 to cut/remove African Tulip tree tag #26. It was seconded by President Hochstein. It was majority approved with one abstained vote.
- Secretary Rogers moved to approve RJP proposal for \$602.69 to dig/remove stump and roots of fallen Podocarpus Trees. It was seconded by President Hochstein and was unanimously approved by the BOD.

• **RJP Landscaping Proposal:**

- Secretary Rogers moved to approve the RJP proposal for \$3,795.81 for 8 extended planter's beds by Monkey Pod tree bases and to fix/extend lateral lines and install 6" pop up heads as well as 8 quantity in each planter bed to be paid out of the reserves. It was seconded by Director Fournier and was unanimously approved by the BOD.

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• **HOA Owned Unit:** Secretary Rogers moved to approve the RJP proposal to trim the trees and remove rubbish in the back yard of the HOA unit for \$3,455.49. It was seconded by Director Mike Nii and it was carried unanimously by the BOD.

- Board instructed CAM Barksdale to check the realtor for the HOA owned unit.

• **BOD Dinner:** Board agree to have the board of directors dinner on July 12, 2019 at 6pm -Outback in Kapolei.

(8:00 p.m.) **8. Executive Session:**

- Discussion of Delinquencies

(8:15 p.m) **10. Adjournment:**

**(8:30pm) 11. Next Regular Scheduled Meeting will be 5/20/19**

**ADJOURNMENT** – There being no further business to discuss, President Hochstein adjourned the meeting at 8:30pm

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Board Secretary

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Submitted by:  
Darnell Barksdale  
Community Manager