

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Tuesday, November 20, 2018
Associa Hawaii – Campbell Square

PRESENT: President Bob Hochstein, Vice President Rich Ashley, Director Paul Olitsky, Troy Fournier, Mike Nii, and Dominic Sparacio

EXCUSED: Secretary John Rogers and Treasurer Beverly FeBenito, and Site Manager Mailani Barnett

BY-INVITATION: Darnell Barksdale, Community Manager and Mailani Barnett, Site/Covenant Manager and Board President Charles King, West Loch Fairways Townhomes

OWNERS' FORUM:

Lot 114– Concerned about the loitering, smoking and partying by teenager and adults in the guest parking area.

Lot 077 – Issues with covenants regarding planting plants in tires on the lawn

Lot 578 – Guest Parking and Design Request

CALL TO ORDER: President Hochstein called the meeting to order at 6:29p.m.

APPROVAL OF MINUTES: The Regular Board of Directors Meeting held on September 18, 2018. President Hochstein motion to accept the minutes. It was seconded by seconded by VP Ashley. The motion was carried unanimously by the BOD.

FINANCIAL REPORT – President Hochstein moved to approve the financial from August 2018 thru October 2018. It was seconded by VP Ashley and was carried unanimously by the BOD.

SITE MANAGER'S REPORT: A written report was distributed to all present. The BOD requests the Site Manager to rotate her weekends to patrol the property on weekends.

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

COMMITTEE REPORTS:

- A. Design Committee – Chair Ashley reported (4) Approved & (1) Denial October 2018 & November 2018 (3) approved design request
- B. Website - Update
- C. Landscape – deferred

UNFINISHED BUSINESS

- Bike Path –
- West Loch Fairways Townhomes – The Board President of West Loch Fairways Townhomes discuss the issue with chain linked fence and plants growing on the fence. He requested that we should take care of it. The Board deferred further discussion until next board meeting.
- Design Request Process – Deferred
- LED Lights - Deferred
- Homeowner Concerns – Deferred to Executive Session
- Addendum Management Agreement – Obtain from Site Manager, Mailani Barnett
- Pumps – Deferred

NEW BUSINESS:

- Security – President Hochstein moved to approved to hire security from November 26,

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2018 thru January 6, 2019 with a budget of \$3500. It was seconded by Director Fournier and was carried unanimously by the BOD.

- RJP Bids – VP Ashley moved to approved RJP Invoice for \$1256.54 to cut/remove the dying Coconut Palm Tree and Install a 15-gallon Foxtail Palm in replacement. It was seconded by Director Mike Nii and was carried unanimously by the BOD.
 - President Hochstein moved to approve RJP invoice for \$544.50 to repair the “3” main line. It was seconded by VP Ashley and was carried unanimously by the BOD.

EXECUTIVE SESSION: the board went into executive session at 7:30 pm to discuss legal matters... At 8:10 pm the executive session ended, and the regular order of business was resumed.

NEXT MEETING - The Next Regular Board of Directors Meeting is scheduled for Tuesday, January 15, 2019 at 6:30 p.m. Associa Hawaii-Campbell Square

ADJOURNMENT - There being no further business to discuss, President Hochstein adjourned the meeting at 7:45 p.m.



Board Secretary

Submitted by:
Darnell Barksdale
Community Manager
Associa Hawaii