

WEST LOCH FAIRWAYS
MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING
Monday, July 15, 2019
Associa Hawaii – Campbell Square

PRESENT: President Bob Hochstein, Treasurer Beverly FeBenito, Secretary John Rogers Director Richard Ashely and Director James Darlow

EXCUSED: Director Mike Nii

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

Call to Order: 6:05pm

- (6:00 p.m.) **1. Owners' Forum**
- (6:15 p.m.) **2. Approval of Minutes:**
 • June 17, 2019 Regular Scheduled Board Meeting Minutes – Deferred
- (6:20 p.m.) **3. Financial Report:**
 • Acceptance of the June 2019 – Deferred
- (6:30 p.m.) **4. Site Manager's Report:** Mailani Barnett
- (6:45 p.m.) **5. Committee Reports**
 • Design Review (Chair Ashley) – 7 approval for June and 7 Submitted
 • Website (Chair Rogers)
 • Landscape Committee (Chair Rogers)
- (7:10 p.m.) **6. Unfinished Business**
 • Bike Path – Building of the path will start in 2020. Possibly write letter to Mayors office to release the funds of approved budget for \$2 million
 • Approved Resolution of WLF Bike Path
- (7:30 p.m.) **7. New Business**
 • RJP Tree Removal Proposal – Deferred (Board Request that RJP give the aesthetics opinion of area
 • Alarm Proposals – Deferred
 • Board Requested CAM Barksdale to check for disclaimer on deed for the responsibility of the 5 graves.
- (8:00 p.m.) **8. Executive Session:**
- (8:15 p.m.) **9. Adjournment:** Next Regular Scheduled Meeting will be on Monday, August 19, 2019 @ 6pm

Board Secretary

Submitted by:
Darnell Barksdale
Community Manager
Associa Hawaii