

MINUTES

REGULAR BOARD OF DIRECTORS' MEETING of West Loch Fairways Homeowners Association

Date: Monday, June 17, 2019
Place: Associa Hawaii- Campbell Square
1001 Kamokila Blvd., Suite 161
Time: 6:00P.M.

(6:00 p.m.)

Call to Order & Roll Call – 6:05pm

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

EXCUSED: Director Paul Olitsky and Dominic Sparacio

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

(6:00 p.m.)

1. **Owners' Forum**

(6:15 p.m.)

2. **Approval of Minutes:** April 15, 2019 Regular Scheduled Board Meeting Minutes -
President Hochstein moved to approve the April 15, 2019 minutes. It was seconded by
Treasurer Febenito and was unanimously approved by the BOD with subject to audit.
- Annual Meeting Minutes – President Hochstein moved to approve the 2019 Annual minutes. It was seconded by Secretary Rogers and was unanimously approved by the BOD.

(6:20 p.m.)

3. **Financial Report:**

- Acceptance of the February 2019 thru May 2019.
Treasurer Febenito moved accept the financials from February 2019 thru May 2019. It was seconded by President Hochstein and was unanimously approved by the BOD.
- Audit 2018 – Treasurer Febenito moved to accept the 2018 audit to mailed out owners. It was seconded by President Hochstein and was unanimously approved by the BOD.

(6:30 p.m.)

4. **Site Manager's Report:** Mailani Barnett

- Hedges – Replace
- Follow up on AC with Attorney
- John Rogers to meet Mailani to see how to maintain 30 days to remedy the situation (roofs)

(6:45 p.m.)

5. **Committee Reports:**

- Design Review (Chair Ashley) – (2) approvals - Roofing was approved but paint wasn't approved. Make sure that we know the total amount of Design that is being submitted in for approval. Make sure the owners submit 4 copies of each design application.
- Website (Chair Rogers) – Invoice to pay for the maintenance of the website for an additional year.
- Landscape Committee (Chair Rogers)

(7:10 p.m.)

6. **Unfinished Business**

- Bike Path – 2 million for the bike bath from City Council
- City Council Resolutions? Follow up with Attorney in regards of this situation.\

(7:30 p.m.)

7. **New Business**

- RJP Tree Removal Proposal – Deferred
- Aloha Alarm Proposal – Deferred (Total cost of the transition and total commitment) Deferred.
- Homeowner Complaint

(8:00 p.m.)

8. **Executive Session:** 7:52pm

(8:15 p.m.)

10. **Adjournment:** 8pm

Next Regular Scheduled Meeting will be on Monday, July 15, 2019 @ 6pm