

## MINUTES

### **WEST LOCH FAIRWAYS**

### **MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**

**Monday, August 19, 2019**

**Asing Park, Ewa Beach**

**PRESENT:** President Bob Hochstein, Secretary John Rogers, Treasurer Beverly FeBenito, Directors Richard Ashley, and Mike Nii

**EXCUSED:** Director James Darlow

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

#### **OWNERS' FORUM:**

- Lot 694 – Water Fall Feature convert to having plants instead of feature; Tree Removal issue in common area
- Lot 161 – Neighbor running business out of their home; walk through the property to check violations
- Lot 82 – Interested in becoming a board member

#### **Approval of Minutes:**

- June 17, 2019 and July 15, 2019 Regular Scheduled Board Meeting Minutes – John moved to June and July 2019 minutes. Director Mike Nii seconded the motion and it was unanimously approved by the BOD.

#### **Financial Report:**

- Acceptance of the June and July 2019 Financials; Treasurer Febenito moved to accept the June and July 2019 financials. It was seconded by Director Rich Ashley and was unanimously approved by the BOD.

#### **Site Manager's Report:** Mailani Barnett

- Revisions to citation letter
- Fires on property; homeless maybe responsible
- Permitting

#### **Committee Reports:**

- Design Review (Chair Ashley) 3 submitted 3 approvals
- Website (Chair Rogers) no reports
- Landscape Committee (Chair Rogers) no reports

#### **Unfinished Business**

- **Bike Path**
- **RJP Tree Removal Proposal** – President Hochstein moved to approve to authorize RJP proposal for \$3,821.98 to remove the African Tulip Tree. RJP to give recommendation to replacement tree. It was seconded by Director Darlow and was approved by majority vote by the BOD.
- RJP Painting of Benches Proposal – Defer
- RJP Trimming Proposal of Hedges on Neighboring Association Fence Line – Defer until association is able to assess damage to fence.
- Alarm Proposals – Waiting on Vendors Proposals

#### **New Business**

- Kaneshiro Proposal to Replace Green Belt 11 & Circuit Breakers
- **RJP Irrigation Repairs Proposals** – President Hochstein moved to approve RJP invoice #wlfir8052019 for \$2048.61 to be paid out of the reserves. It was seconded by Secretary Rogers and was unanimously approved by the BOD.
- **Homeowner Complaint** – Write a letter to the owners to submit an action plan with design committee within 30 days of letter.
- **Maintenance of 5 Graves** – check deeds
- **VIP Towing** – President Hochstein request a 10 -minute grace period before hooking up the car to be towed. Director Mike Nii seconded the motion and was unanimously approved by the BOD.



- **VIP Towing** – President Hochstein moved to approve the revision of the towing sign. It was seconded by Secretary Rogers and was unanimously approved by the BOD.
- **RJP Tree Removal** – Secretary Febinito moved to approve the RJP proposal for \$2,356.02 to remove the African Tulip tree. It was seconded by Director Nii and was approved by majority with one abstained.
- **Appointment of New Board Member** – Director Ashley moved to appoint Joe Lavin to the board. It was seconded by Treasurer Febenito and it was unanimously approved by the BOD.

**Executive Session:**

- The board went into executive session at 8:21pm pm to discuss legal matters... At 8:45pm the executive session ended, and the regular order of business was resumed.

**Adjournment:** 8:26pm

**Next Regular Scheduled Meeting will be on Monday, September 16, 2019 @ 6pm**

  
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Board Secretary

Submitted by:  
Darnell Barksdale  
Community Manager  
Associa Hawaii