

**WEST LOCH FAIRWAYS**  
**MINUTES OF THE REGULAR BOARD OF DIRECTORS' MEETING**  
**September 16, 2019**  
**Asing Park, Ewa Beach**

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

**EXCUSED:** Director James Darlow

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

**OWNERS' FORUM:**

- Lot 578 – CC&I\Design Committee

**CALL TO ORDER:** President Hochstein called the meeting to order at 6:01 p.m.

**APPROVAL OF MINUTES:**

- August 16, 2019 Regular Scheduled Board Meeting Minutes – Deferred

**FINANCIAL REPORT:**

- Acceptance of the August 2019 Financials - Deferred

**SITE MANAGER'S REPORT:**

- A written report was distributed to all present. The following items were addressed:
- Security Alarm – difficulty obtaining proposals
- Electrician – Difficulty obtaining proposals
- Pitbull Roaming Loose – Violation Letter sent to owner
- Sidewalk\Driveway Issues – Deferred; Board to research government docs
- Requested Site Manager to inquire RJP Landscaping

**COMMITTEE REPORTS:**

- Design Review (Chair Ashley) 2 approved and 2 submitted
- Website (Chair Rogers) -
- Landscape Committee (Chair Rogers) – Waterfall

**UNFINISHED BUSINESS:**

- Bike Path -
- Alarm Proposals – Waiting on Vendors Proposals

**NEW BUSINESS:**

- Homeowner Complaint –
- 2020 Budget

**EXECUTIVE SESSION:**

- The board went into executive session at 7:40 pm to discuss legal matters... At 7:41 pm the executive session ended, and the regular order of business was resumed.

**NEXT MEETING - TBD**

**West Loch Fairways Homeowners Association  
Regular Board of Directors' Meeting Minutes**

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**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