

**West Loch Fairways
Board of Directors' Meeting
Tuesday, January 21, 2020
Asing Park, Ewa Beach**

Call to Order

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:04 p.m.

Establish a Quorum

A quorum was established.

Present: President Robert Hochstein; Secretary John Rogers; Directors Richard Ashley, Michael Nii, James Darlow and Joseph Lovan

Excused: Treasurer Beverly FeBenito

By-invitation: Senior Management Executive (ME) Lynn Uyenco with Hawaiiana Management Company Ltd.; Site Covenant Manager (SCM) Mailani Barnett

Approval of Minutes

November 18, 2019 - President Hochstein moved and Director Darlow seconded the motion to approve the November 18, 2019 minutes as written. Motion carried with unanimous consent.

Site Covenant Manager's Report –The Site Covenant Manager provided a written report and covenant enforcement spreadsheet to the Board and managing agent.

Treasurer's Report

Financial Statement – The financial statements for November and December 2019 were not ready due to the transition from Associa Hawaii to Hawaiiana Management Company.

Committee Reports

A. Design Review – One disapproval; Design Chair Rich Ashley met with ME Uyenco and Management Executive's Admin Assistant on Jan. 11, 2020 to go over the DRC procedures.

B. Website – No report

C. Landscape Committee – The Board authorized Chair John Rogers to write a letter to the City to remove tree stumps at West Loch Fairways.

Unfinished Business

A. Bike Path – Secretary Rogers reported that the State was on track to start building the Leeward Bikeway which connects the West Loch Shoreline Park to the Pearl Harbor

Historic Trail and on the other end of the Shoreline Trail, it will connect and go the Philippine Sea Road.

B. Alarm Proposals – Deferred until the next Board meeting

C. Proposals for Sidewalk Repairs – Secretary Rogers moved and Director Nii seconded the motion to approve the proposal of RJP Landscaping for \$9,109.94 for sidewalk repairs. Motion carried with unanimous consent.

D. Status of Kaneshiro Electric's Greenbelt Repairs (\$9,624) - Completed

New Business

A. Monkeypod Trees - Secretary Rogers moved and President Hochstein seconded the motion to replace the monkeypod tree that was removed in front of 91-1100 and another tree fronting 91-1042 A'awa Drive for a total amount of \$2,774.87. Motion carried with unanimous approval.

B. Silver Trumpet Tree – Secretary Rogers moved and Director Darlow seconded the motion to plant a Silver Trumpet tree for \$994.76 to replace the African Tulip tree that was removed near Lot 693. Motion passed with unanimous consent.

C. Planter Irrigation - Secretary Rogers moved and Director Lovan seconded the motion to approve the proposal for irrigation improvement for \$5,179.85 located on A'awa Drive. Motion passed with unanimous approval.

D. Greenbelt 13 Sidewalk Repairs - Secretary Rogers moved and President Hochstein seconded the motion to approve the proposal for sidewalk repairs by Greenbelt 13 in front of Lot 440 for \$582.46. Motion carried with unanimous approval.

E. Ratify Approval for RJP Landscape Invoices - Secretary Rogers moved and Director Ashley seconded the motion to ratify the following invoices of RJP Landscape: \$225.13; \$897.67; \$2,080.19; \$843.50; \$3,350.78; \$2,617.80; \$837.70; \$3,403.14; \$4,973.82. Motion carried with unanimous consent.

Executive Session

The Board adjourned to Executive Session at 7:30 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors' Meeting reconvened at 8:14 p.m.

Date, Time, and Place of the Next Meeting

The next meeting of the West Loch Fairways Board of Directors is scheduled for Monday, March 16, 2020 at 6:00 p.m. at Asing Park.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 8:15 p.m.

Approved by:

John Rogers, Secretary

Submitted by:

Lynn Uyenco, CMCA©, CPM©
Senior Management Executive
Hawaiiiana Management Company, Ltd.