

**West Loch Fairways  
Board of Directors' Meeting  
Monday, May 18, 2020  
Videoconference via Zoom**

**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; Vice President Rich Ashley; Treasurer Beverly FeBenito; Secretary John Rogers; Directors Joseph Lovan and Lee Stewart

Excused: Directors Michael Nii and James Darlow

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

**Approval of Minutes**

Secretary Rogers moved and Treasurer FeBenito seconded the motion to approve the April 23, 2020 Board meeting minutes as written. Motion carried with unanimous approval.

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

Motion: Vice President Ashley moved and Treasurer FeBenito seconded the motion to approve 4-5 bollards not to exceed \$2,500 to be installed on common area near the end of A'awa Drive. Motion passed with unanimous approval.

**Treasurer's Report/Financial Statement** – Treasurer FeBenito moved and President Hochstein seconded the motion to accept the April 2020 financial statement subject to audit. Motion passed with unanimous consent.

**Committee Reports**

A. Design Review – In April 2020, out of three submitted applications, two applications were approved and one was disapproved.

B. Website – No report

C. Landscape Committee – Chair John Rogers provided a brief verbal report to the Board.

**Unfinished Business**

- A. Leeward Bike Path Property Adjustment Agreement - Sue Savio of Insurance Associates approved the proposed insurance coverage; the Board is currently waiting for the final agreement for review and approval.
- B. Alarm Proposals – Deferred until the next Board meeting
- C. Approval to Form Covenant Enforcement Committee – Deferred
- D. Status of Wedelia Ground Cover & Planter Boxes for \$1,440.83 - Ongoing

**New Business**

- A. Ratify Approval for RJP Landscape Invoices – Secretary Rogers moved and Treasurer FeBenito seconded the motion to ratify approval for RJP Landscape’s irrigation repair invoices for \$1,000.48 and \$816.90. Motion passed with unanimous consent.

**Executive Session**

The Board adjourned to Executive Session at 7:17 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:40 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, June 15, 2020 at 6:00 p.m. via Zoom video conference.

**Adjournment**

There being no further business, President Hochstein adjourned the meeting at 7:40 p.m.

Approved by:

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John Rogers, Secretary

Submitted by:

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