

**West Loch Fairways
Board of Directors' Meeting
Monday, August 17, 2020
Videoconference via Zoom**

Call to Order

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:02 p.m.

Establish a Quorum

A quorum was established.

Present: President Robert Hochstein; Vice President Rich Ashley; Secretary John Rogers; Treasurer Beverly FeBenito; Director Lee Stewart

Excused: Directors Joe Lovan and Jim 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 President Hochstein seconded the motion to approve the July 20, 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.

Treasurer's Report/Financial Statement – A) Treasurer FeBenito moved and President Hochstein seconded the motion to close \$51,060.42 HCFCU #8868 and move to Home Street Bank to obtain a higher interest. Motion passed with unanimous consent. B) July 2020 Financial Statement: Treasurer FeBenito moved and Secretary Rogers seconded the motion to file the financial statement subject to audit. Motion carried with unanimous approval.

Committee Reports

- A. Design Review – Twenty-one applications were submitted; 17 were approved and four were disapproved.
- B. Website – No report
- C. Landscape Committee – Chair John Rogers reported that there were lots of tree trimming. RJP Landscaping provided a written report on landscaping and irrigation to the Board of Directors.

Unfinished Business

- A. Bike Path – This item was dropped from the agenda.
- B. Alarm Proposals – Waiting for proposals
- C. Status of Wedelia Ground Cover & Planter Boxes – Dropped from agenda

New Business

A. West Loch Fairways Brush Fire/Arsonist – The Board was made aware of the adjacent brush fire with unconfirmed origin; owners will be asked to be vigilant and to call the Honolulu Police Department first and to report the fire to the Honolulu Fire Department.

B. Ratify Approval for RJP Landscape's Invoices - Secretary Rogers moved and President Hochstein seconded the motion to ratify approval for RJP Landscape's invoices for \$1,675.39, \$2,351.83 and \$732.98. Motion carried with unanimous consent.

C. Ratify Approval for Kaneshiro Electric's Invoices - Secretary Rogers moved and President Hochstein seconded the motion to approve Kaneshiro Electric's invoices for \$138.20 and \$449.21. Motion passed with unanimous approval.

Motion: Treasurer FeBenito moved and Secretary Rogers seconded the motion that any electrical repair proposal in the amount of \$800 or greater must have Board approval. Motion carried with unanimous consent.

D. Technical Upgrade to Current Video System – Waiting for proposals

E. Proposals for Painting Lamp Poles/Electrical and Irrigation Boxes/Bollards – Waiting for proposals

Executive Session

The Board adjourned to Executive Session at 7:14 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors' Meeting reconvened at 7:25 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, September 21, 2020 at 6:00 p.m.; venue to be announced.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:25 p.m.

Approved by:



John Rogers, Secretary

Submitted by:

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