

**West Loch Fairways
Board of Directors' Meeting
Monday, July 20, 2020
Videoconference via Zoom**

Call to Order

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:01 p.m.

Establish a Quorum

A quorum was established.

Present: President Robert Hochstein; Vice President Rich Ashley; Secretary John Rogers; Treasurer Beverly FeBenito; Directors Jim Darlow, Joseph Lovan and Lee Stewart

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

Approval of Minutes

President Hochstein moved and Director Lovan seconded the motion to approve the June 15, 2020 Board meeting minutes as written. Directors Lovan, Ashley, Darlow and Steward voted yes; Director Rogers abstained. Motion carried.

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 – Secretary Rogers moved and Vice President Ashley seconded the motion to accept the June 2020 financial statement subject to audit. Motion passed with unanimous consent.

Committee Reports

A. Design Review – Five applications were submitted; three applications were approved and two applications were disapproved.

B. Website – Chair John Rogers informed the Board that he updated the website.

C. Landscape Committee – Chair John Rogers will review the contract regarding increase. RJP Landscaping provided a written report on landscaping and irrigation to the Board of Directors.

Unfinished Business

A. Bike Path – No report

B. Alarm Proposals – Deferred until the next Board meeting

C. Approval to Form Covenant Enforcement Committee – The Board agreed to drop this item from the agenda.

D. Status of Wedelia Ground Cover & Planter Boxes for \$1,440.83 – SCM Barnett will check with RJP Landscaping on the status of this project.

E. Status of Common Area Bollards near the end of A'awa Drive - Completed

New Business

A. Ratify Approval for Invoices of RJP Landscaping for \$643.97 and \$1171.03 - Secretary Rogers moved and Vice President Ashley seconded the motion to approve the invoices of RJP Landscaping for \$643.97 and \$1171.03. Motion carried with unanimous consent.

B. Ratify Approval for Kaneshiro Electric's Invoice for \$449.21- Secretary Rogers moved and Vice President Ashley seconded the motion to approve Kaneshiro Electric's invoice for \$449.21. Motion passed with unanimous approval.

C. Fiber Optic Repairs/Access Hardware Proposal – President Hochstein moved and Director Lovan seconded the motion to approve the proposal of Access Hardware Inc. for \$2,633.50 to repair and splice 12 strand SM fiber optic. Motion passed with unanimous consent.

D. Approval for Izzy Tows It LLC (New Towing Company) - President Hochstein moved and Director Darlow seconded the motion to approve the proposal of Izzy Tows It, the towing company that is replacing VIP Towing. Motion carried with unanimous approval.

Executive Session

The Board adjourned to Executive Session at 7:10 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors' Meeting reconvened at 7:23 p.m.

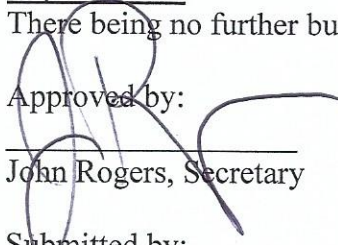
Date, Time, and Place of the Next Meeting

The next meeting of the West Loch Fairways Board of Directors is scheduled for Monday, August 17, 2020 at 6:00 p.m.; venue to be announced.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:24 p.m.

Approved by:



John Rogers, Secretary

Submitted by:

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