

**West Loch Fairways
Board of Directors' Meeting
Monday, November 16, 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; Treasurer Beverly FeBenito; Secretary John Rogers; Directors Joe Lovan and Lee Stewart

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

Approval of Minutes

President Hochstein moved and Secretary Rogers seconded the motion to approve the October 19, 2020 Board meeting minutes as written. Motion carried with unanimous approval.

Treasurer's Report/Financial Statement – Treasurer FeBenito moved and President Hochstein seconded the motion to file the October 2020 financial statement subject to audit. 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.

Committee Reports

A. Design Review – For the month of November, 22 applications were approved and four applications were disapproved.

B. Website – Chair John Rogers was authorized by the Board to renew the domain name for two years.

C. Landscape Committee – Chair John Rogers provided a brief verbal report on water feature repairs and trees. RJP Landscape submitted a report for the month of November.

Unfinished Business

A. Alarm Proposals – Waiting for proposals

B. Technical Upgrade to Current Video System – Deferred until the next meeting

C. Status of Painting Project – In progress

D. Status of Water Feature Repairs – Ongoing

E. Revised Fine Procedures – Hearing no objection, President Hochstein called for a Special Meeting on Tuesday, November 24, 2020 at 6:00m p.m. via Zoom/teleconference for the purpose of approving the Fine Procedures.

New Business

A. Christmas Decorating Contest – Secretary Rogers moved and President Hochstein seconded the motion to approve \$100 for the first prize winner, \$75 for second prize and \$50 for third prize winner of the Christmas Decorating Contest. Motion carried with unanimous consent.

B. Ratify Approval for RJP Landscape’s Invoices – Secretary Rogers moved and Director Lovan seconded the motion to ratify approval for the following RJP Landscape’s invoices: \$1,198.51 (irrigation); \$6,615.11 (irrigation); \$3,036.65 (monkeypod trees); \$3,206.81 (root barrier). Motion passed unanimous approval.

C. Postponement of the 2021 Annual Meeting/Notice to Owners – President Hochstein moved and Director Stewart seconded the motion to postpone the annual meeting in February 2021 to a later date due to the pandemic and to authorize Hawaiiana Management Company Ltd. to mail to all owners the notice that the attorney wrote in compliance with State law. Motion carried with unanimous approval.

Executive Session

The Board adjourned to Executive Session at 7:24 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:47 p.m.

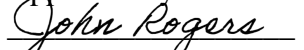
Date, Time, and Place of the Next Meeting

The next Regular Meeting of the West Loch Fairways Board of Directors is scheduled for Monday, January 19, 2021 at 6:00 p.m.; venue to be announced.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:47 p.m.

Approved by:



John Rogers, Secretary

Submitted by:

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