

**West Loch Fairways
Board of Directors' Meeting
Monday, October 19, 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 Hawaiiana Management Company Ltd.; Site Covenant Manager (SCM) Mailani Barnett

Approval of Minutes

Secretary Rogers moved and Director Stewart seconded the motion to approve the September 21, 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 – Treasurer FeBenito moved and Director Stewart seconded the motion to file the September 2020 financial statement subject to audit. Motion carried with unanimous consent.

Committee Reports

A. Design Review – For the month of October, 14 applications were approved and two applications were disapproved.

B. Website – No report

C. Landscape Committee – Hearing no objections, the Board asked Chair John Rogers to inform Chris Pang of the State Department of Transportation to cut the tree roots and West Loch Fairways will be responsible for the trees after the pathway repair.

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 – The Board asked the Site Covenant Manager to follow up with the vendor to start and complete the painting project as soon as possible due to the upcoming rainy weather.

New Business

A. RJP Landscape's Proposal for Water Feature - Secretary Rogers moved and Vice President Ashley seconded the motion to approve RJP Landscape's proposal for water feature repairs and restoration for \$8,968.58. Motion passed with unanimous approval.

B. Revisions to the Fine Procedures – Hearing no objections, the Board authorized ME Uyenco to send the revised Fine Procedures to the attorney for review and to restate where it is appropriate to comply with prevailing State laws.

C. Fire near the Bike Path – A resident reported a fire on October 3, 2020 near the Bike Path towards the National Wildlife Sanctuary, Honouliuli Unit.

Executive Session

The Board adjourned to Executive Session at 7:11 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors' Meeting reconvened at 7:28 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, November 16, 2020 at 6:00 p.m.; venue to be announced.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:30 p.m.

Approved by: 

John Rogers, Secretary

Submitted by:

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