

**West Loch Fairways  
Board of Directors' Meeting  
Monday, September 21, 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; Directors Joe Lovan and Lee Stewart

Excused: Treasurer Beverly FeBenito

**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 August 17, 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** – President Hochstein moved and Vice President Ashley seconded the motion to file the August 2020 financial statement subject to audit. Motion carried with unanimous approval.

**Committee Reports**

A. Design Review – Twenty-one applications were received; 17 applications were approved; two applications were disapproved.

Motion: President Hochstein moved and Director Lovan seconded the motion to approve the design application of Lot 452 for wrought iron fence. Directors Hochstein, Lovan and Stewart voted yes; Vice President Ashley abstained; Secretary Rogers voted no. Motion carried.

B. Website – No report

C. Landscape Committee – Chair John Rogers reported trimming of trees, pothos in the median and planned meeting with Chris Pang of State DOT. RJP Landscaping provided a written report on landscaping and irrigation to the Board of Directors.

**Unfinished Business**

A. Alarm Proposals – Waiting for proposals

B. Technical Upgrade to Current Video System – No report

C. Painting Proposals – President Hochstein moved and Secretary Rogers seconded the motion to accept the proposal of Raymond’s Painting for \$38,880 to paint identified lamp posts, bollards, electrical and irrigation boxes. Motion passed with unanimous approval.

**New Business**

A. Ratify Approval for RJP Landscape’s Invoices - Secretary Rogers moved and Vice President Ashley seconded the motion to ratify approval for RJP Landscape’s invoices for \$924.34 and \$3,254.87. Motion carried with unanimous consent.

B. RJP Landscape’s Proposals - Secretary Rogers moved and Vice President Ashley seconded the motion to approve RJP Landscape’s proposal for irrigation system repairs for \$6,165.10. Motion passed with unanimous approval.

Secretary Rogers moved and Director Stewart seconded the motion to approve RJP Landscape’s proposal to plant two monkey pod trees for \$3,036.64. Motion carried with unanimous consent.

Secretary Rogers moved and Director Stewart seconded the motion to approve RJP Landscape’s proposal to install a root barrier for \$3,206.80. Motion carried with unanimous consent.

C. 2021 Budget and Reserve Study - President Hochstein moved and Director Stewart seconded the motion to accept the Treasurer’s recommendation to approve the 2021 budget and reserve study without an increase in Association dues. Motion passed with unanimous consent.

**Executive Session**

The Board adjourned to Executive Session at 7:38 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:59 p.m.

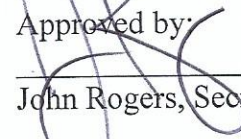
**Date, Time, and Place of the Next Meeting**

The next meeting of the West Loch Fairways Board of Directors is scheduled for Monday, October 19 , 2020 at 6:00 p.m.; venue to be announced.

**Adjournment**

There being no further business, President Hochstein adjourned the meeting at 8:00 p.m.

Approved by:

  
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John Rogers, Secretary

Submitted by:

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