

**West Loch Fairways  
Board of Directors' Meeting  
Tuesday, January 19, 2021  
Videoconference via Zoom**

**Call to Order**

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:05 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 Hawaiian Management Company Ltd.; Site Covenant Manager (SCM) Mailani Barnett

**Approval of Minutes**

A) Secretary Rogers moved and President Hochstein seconded the motion to approve the November 16, 2020 Board meeting minutes as written. Motion carried with unanimous approval.

B) President Hochstein moved and Director Stewart seconded the motion to approve the December 2, 2020 Special Meeting minutes as written. Motion passed with unanimous consent.

**Treasurer's Report/Financial Statement** – Hearing no objections, the Board deferred

**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 December 2020, out of six applications that were submitted, five applications were approved and one application was disapproved.

B. Website – No report

C. Landscape Committee – Chair John Rogers provided a brief verbal report. RJP Landscape submitted a report for the month of January.

**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 – Completed

D. Status of Water Feature Repairs – Completed

**New Business**

A. Traffic Signal Control Boxes Artwork/Painting – Board deferred this item until the next meeting.

B. A’awa Drive Brush Fire (along the Bike Path) – President Hochstein provided a photo and reported on the recent brush fire.

C. Ratify Approval for RJP Landscape’s Invoices – President Hochstein moved and Secretary Rogers seconded the motion to ratify approval for the following RJP Landscape’s invoices: \$1,362.14 (irrigation); \$4,573.29 (6” water main on A’awa Drive). Motion passed unanimous approval.

**Executive Session**

The Board adjourned to Executive Session at 7:50 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:55 p.m.

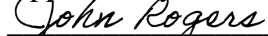
**Date, Time, and Place of the Next Meeting**

The next Regular Meeting of the West Loch Fairways Board of Directors is scheduled for Tuesday, Feb.16, 2021 at 6:00 p.m.; venue to be announced.

**Adjournment**

There being no further business, President Hochstein adjourned the meeting at 7:55 p.m.

Approved by:



John Rogers, Secretary

Submitted by:

Lynn Uyenco, CPM©

Senior Management Executive

Hawaiiana Management Company, Ltd.