

**West Loch Fairways
Board of Directors' Meeting
Monday, March 15, 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; Treasurer Beverly FeBenito; Secretary John Rogers; Director Lee Stewart

Excused: Director Joe Lovan

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

Owners Forum: Michael Nii brought up common area lights.

Approval of Minutes - Secretary Rogers moved and President Hochstein seconded the motion to approve the January 19, 2021 Board meeting minutes as written. Motion carried with unanimous approval.

Treasurer's Report/Financial Statements – Treasurer FeBenito moved and Vice President Ashley seconded the motion to accept the November and December 2020 and January 2021 financial statements 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 January 2021, out of 11 applications, eight applications were approved and three applications were disapproved. In February 2021, out of 17 applications submitted, eight applications were approved and nine were disapproved.

B. Website – Chair John Rogers did a website update and informed the Board that there are currently 300 subscribers.

C. Landscape Committee – Chair John Rogers provided a brief verbal report. RJP Landscape submitted a report for March 2021.

Unfinished Business

A. Alarm/Security Camera Proposals – Deferred until the next meeting

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

New Business

A. Ratify Approval for RJP Landscape's Invoice – Treasurer FeBenito moved and Vice President Ashley seconded the motion to ratify approval for RJP Landscape's irrigation invoice for \$1,089.61. Motion passed unanimous approval., 26 a

B. Proposal of RJP Landscape for \$2,500 – Deferred to review another proposal

C. Proposal of RJP Landscape for Tree Root Barrier – President Hochstein moved and Treasurer FeBenito seconded the motion to approve the proposal of RJP Landscape for \$1,963.35 to install tree root barrier. Motion carried with unanimous consent.

D. Kaneshiro Electric's Proposal – Vice President Ashely moved and President Hochstein seconded the motion to approve Kaneshiro Electric's proposal for \$9,120.00 plus tax to replace circuit breaker in electrical enclosure located in A'awa Drive. Motion carried with unanimous approval.

Executive Session

The Board adjourned to Executive Session at 7:52 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors' Meeting reconvened at 8:03 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, April 19, 2021 at 6:00 p.m.; venue to be announced.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 8:03 p.m.

Approved by:

John Rogers, Secretary

Submitted by:

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