

**West Loch Fairways  
Board of Directors' Meeting  
Monday, April 19, 2021  
Videoconference via Zoom**

**Call to Order**

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:15 p.m.

**Establish a Quorum**

A quorum was established.

**Present:** President Robert Hochstein; Vice President Rich Ashley; Treasurer Beverly FeBenito; Director Joe Lovan; Director Lee Stewart

**Excused:** Secretary John Rogers

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

**Approval of Minutes** – Treasurer FeBenito moved and President Hochstein seconded the motion to approve the March 15, 2021 Board meeting minutes as written. Motion carried with unanimous approval.

**Treasurer's Report/Financial Statements** – Treasurer FeBenito moved and President Hochstein seconded the motion to accept the February and March 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 March, out of 15 applications, 11 applications were approved and four applications were disapproved.

B. Website – No report

C. Landscape Committee – RJP Landscape submitted a report for April 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.

C. CAM Security Proposal for \$29,150; Lifeline Camera Proposal for \$20,000/\$225/month – Waiting for another proposal

D. Ratify Approval for Kaneshiro Electric's Contract for \$9,120 plus tax for Circuit Breaker at A'awa Drive – Vice President Ashley moved and Director Lovan seconded the motion to ratify approval for Kaneshiro Electric's contract for circuit breaker at A'awa Drive for \$9,120 plus tax. Motion passed with unanimous consent.

E. Lot 292 Property Clean-up – President Hochstein moved and Vice President Ashley seconded the motion to approve the proposal for \$2500 to clean-up Lot 292 and charge the entire amount to Lot 292. Motion carried with unanimous approval.

**New Business**

A. Ratify Approval for RJP Landscape's Invoices – President Hochstein moved and Vice President Ashley seconded the motion to ratify approval for RJP Landscape's invoice to remove a tree limb for \$1439.79 and \$1230.37 to remove a monkeypod tree branch. Motion carried with unanimous approval.

B. Painting of Benches – The Board assigned the Site Manager to find a vendor to paint common area benches.

**Executive Session**

The Board adjourned to Executive Session at 7:16 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors' Meeting reconvened at 7:28 p.m.

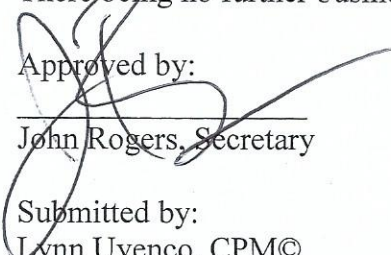
**Date, Time, and Place of the Next Meeting**

The next Regular Meeting of the West Loch Fairways Board of Directors is scheduled for Monday, May 17, 2021 at 6:00 p.m.; venue to be announced.

**Adjournment**

There being no further business, President Hochstein adjourned the meeting at 7:28 p.m.

Approved by:

  
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John Rogers, Secretary

Submitted by:

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