

**West Loch Fairways
Board of Directors' Meeting
Monday, May 17, 2021
Videoconference via Zoom**

Call to Order

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:00 p.m.

Establish a Quorum

A quorum was established.

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

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

Owners' Forum - Mr. Tyler Honeycutt brought up issues regarding common area irrigation.

Approval of Minutes –Director Stewart moved and Treasurer FeBenito seconded the motion to approve the April 15, 2021 Board meeting minutes as written. Directors Stewart, FeBenito, Ashley and Lovan; Director Rogers abstained. Motion carried.

Treasurer's Report/Financial Statements – Treasurer FeBenito moved and President Hochstein seconded the motion to accept the April 2021 financial statement 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 April, out of 12 submitted, nine applications were approved and three applications were disapproved.

B. Website – No report

C. Landscape Committee – RJP Landscape submitted a report for May 2021.

Unfinished Business

A. CAM Security Proposal for \$29,150; Lifeline Camera Proposal for \$20,000/\$225/month – Deferred

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

C. Lot 292 Property Clean-up - Completed

D. Replacement of Benches – SCM Barnett was assigned to contact Concrete Creations and other vendors to solicit a proposal to replace park benches.

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 tree branches for \$1,230.37 and \$935.4 for irrigation repairs. Motion carried with unanimous approval.

B. RJP Landscape's Proposal for Lookout Park Mango Tree for \$3500 – Secretary Rogers moved and Director Lee seconded the motion to approve RJP Landscape's proposal to cut down the mango tree at Lookout Park for \$3,500. Motion passed with unanimous consent.

C. RJP Landscape Root Barrier #271 for \$2,277.48 – Secretary Rogers moved and President Hochstein seconded the motion to approve the proposal of RJP Landscape to install a root barrier for Lot 271 for \$2,277.48. Motion carried with unanimous consent.

D. Chicken Traps – President Hochstein moved and Secretary Rogers seconded the motion to authorize SCM Barnett to spend up to \$450 for a large chicken trap, chain and lock. Motion passed with unanimous approval.

E. Light Pole Replacement Proposal - Deferred

Executive Session

The Board adjourned to Executive Session at 7: 45 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors' Meeting reconvened at 7:53 p.m.

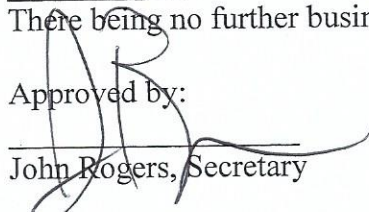
Date, Time, and Place of the Next Meeting

The next Regular Meeting of the West Loch Fairways Board of Directors is scheduled for Monday, June 21, 2021 at 6:00 p.m.; venue to be announced.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:54 p.m.

Approved by:


John Rogers, Secretary

Submitted by:

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