

**West Loch Fairways
Board of Directors' Meeting
Monday, June 21, 2021
Videoconference via Zoom**

Call to Order

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:10 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. Dennis Young (Lot 625) suggested planting a holiday tree and other activities.

Approval of Minutes –Secretary Rogers moved and Director Stewart seconded the motion to approve the May 17, 2021 Board meeting minutes as written. Motion carried with unanimous consent.

Treasurer's Report/Financial Statement – Treasurer FeBenito moved and Vice President Ashley seconded the motion to accept the May 2021 financial statement subject to audit. 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.

Committee Reports

A. Design Review – For the month of May, 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 June 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 – Deferred

C. Lot 292 Property Clean-up - Completed

D. Replacement of Benches – SCM Barnett is soliciting proposals.

E. Status of Lookout Park Mango Tree Removal for \$3500 – Completed

F. Status of Root Barrier (#271) - Completed

G. Status of Chicken Traps – SCM Barnett gave a brief verbal report on chicken traps.

H. Light Pole Replacement Proposal – President Hochstein moved and Vice President Ashley seconded the motion to approve the proposal of Dial Electric for 7 poles and 7 fixtures for \$22,593 subject to review of specifications. Motion passed with unanimous consent.

New Business

A. Gazebo/Pergola Colors for Board Approval – Vice President Ashley moved and President Hochstein seconded the motion to approve the following Design Review Committee's recommendations for gazebo or pergola: A) Metal - Black or Bronze B) Wood – House Trim or Natural Wood Color. Motion carried with unanimous consent.

B. RJP Estimate for African Tulip Tree Branch Pruning for \$628.27 – Vice President Ashley moved and Secretary Rogers seconded the motion to approve the tree branch pruning in greenbelt 9 for \$628.27. Motion passed with unanimous approval.

C. RJP Estimate for Sidewalk Repairs/91-1213 and 91-1217 A'awa Drive – Secretary Rogers moved and President Hochstein seconded the motion to approve the sidewalk repairs for \$916.23. Motion carried with unanimous approval.

D. Site Manager's Laptop Replacement – President Hochstein moved and Vice President Ashley seconded the motion to authorize the Site Covenant Manager to purchase a new laptop for \$1,169.99 plus tax to use for work. Motion passed with unanimous consent.

Executive Session

The Board adjourned to Executive Session at 7: 40 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors' Meeting reconvened at 7:50 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, July 19, 2021 at 6:00 p.m.; venue to be announced.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:50 p.m.

Approved by:



John Rogers, Secretary

Submitted by:

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