

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

**Call to Order**

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:10 p.m.

**Establish a Quorum**

A quorum was established.

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

**Absent:** Director Joe Lovan

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

**Owners' Forum** – None

Hearing no objections, the Board suspended the rules to allow SCM Mailani Barnett to report on incidents and July violations.

**Site Covenant Manager's Report** –The Site Covenant Manager provided a written and brief summary of her monthly report. She also submitted a covenant enforcement spreadsheet to the Board and managing agent.

**Approval of Minutes** –Secretary Rogers moved and Director Stewart seconded the motion to approve the June 21, 2021 Board meeting minutes as written. Motion carried with unanimous approval.

**Treasurer's Report/Financial Statement** – Deferred until the next Board meeting

**Committee Reports**

A. Design Review – Out of 16 applications, 14 were approved and two were disapproved. Design Review Committee.

B. Website – No report

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

**Unfinished Business**

A. Camera Proposal – President Hochstein moved and Treasurer FeBenito seconded the motion to approve the proposal of Lifeline Fire and Security for 8 cameras for \$20,000 for the system hardware and onsite replacement service agreement at \$225/month. Motion carried with unanimous consent.

- B. Traffic Signal Control Boxes Artwork/Painting – Deferred
- C. Replacement of Benches – SCM Barnett is soliciting proposals.
- D. Status of Chicken Traps – SCM Barnett gave a brief verbal report on chicken traps.
- E. Light Pole Replacement Proposal – In progress
- F. Status of RJP Landscape’s African Tulip Tree Branch Pruning for \$628.27 – Completed
- G. Status of RJP Landscape’s Sidewalk Repairs at 91-1213 & 91-1217 A’awa Drive – Completed
- H. Site Manager’s Laptop Replacement – President Hochstein moved and Treasurer FeBenito seconded the motion to increase the debit card limit to enable the Site Covenant Manager to purchase a new laptop for \$1,169.99 plus tax to use for work. Motion passed with unanimous consent.

**New Business**

- A. Ratify RJP Landscape’s Invoices – Secretary Rogers moved and Treasurer FeBenito seconded the motion to ratify approval for RJP Landscape’s invoices for \$867.04 for irrigation leak and \$832.13 to replace a frozen ball valve. Motion passed with unanimous approval.

**Executive Session**

The Board adjourned to Executive Session at 7:05 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:26 p.m.

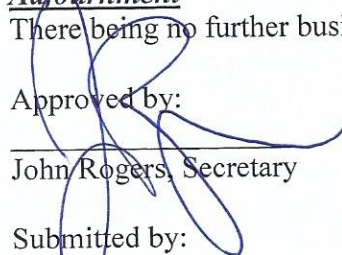
**Date, Time, and Place of the Next Meeting**

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

**Adjournment**

There being no further business, President Hochstein adjourned the meeting at 7:26 p.m.

Approved by:

  
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John Rogers, Secretary

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