

**West Loch Fairways  
Board of Directors' Meeting  
Monday, August 16, 2021  
Videoconference via Zoom**

**Call to Order**

The meeting of the Board of Directors of West Loch Fairways was called to order at 6:03 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

**Absent:** Secretary John Rogers

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

**Owners' Forum** – None

**Approval of Minutes** –Treasurer FeBenito moved and President Hochstein seconded the motion to approve the July 19, 2021 Board meeting minutes as written. Motion carried with unanimous approval.

**Treasurer's Report/Financial Statement** – Treasurer FeBenito moved and Director Stewart seconded the motion to accept the June and July financial statements subject to audit. Motion passed with unanimous approval.

**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.

**Committee Reports**

A. Design Review – Out of 12 applications, nine applications were approved and three were disapproved.

B. Website – No report

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

**Unfinished Business**

A. Status of New Cameras – In progress

B. Traffic Signal Control Boxes Artwork/Painting – Deferred

C. Replacement of Benches – SCM Barnett is soliciting proposals to replace several concrete benches.

D. Status of Chicken Traps – SCM Barnett ordered the chicken traps.

E. Light Pole Replacement Proposal – In progress

F. Site Manager’s Laptop Replacement –SCM Barnett has ordered the laptop.

**New Business**

A. Kaneshiro Electric Proposal – President Hochstein moved and Vice President Ashley seconded the motion to approve Kaneshiro Electric’s proposal to replace lighting wires for \$8,256 plus tax. Motion passed with unanimous approval.

**Executive Session**

The Board adjourned to Executive Session at 6:50 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:18 p.m.

Hearing no objections, the Board suspended the rules to approve the mail-in voting for the annual meeting under New Business.

**New Business**

B. Annual Meeting Mail Ballot Voting – President Hochstein moved and Director Stewart seconded the motion to conduct the 2022 annual meeting voting by mail-in ballot. Motion carried with unanimous consent.

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

The next Regular Meeting of the West Loch Fairways Board of Directors is scheduled for Monday, September 20, 2021 at 6:00 p.m. via teleconference/Zoom.

**Adjournment**

There being no further business, President Hochstein adjourned the meeting at 7:20 p.m.

Approved by:

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John Rogers, Secretary

Submitted by:

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