

**West Loch Fairways
Board of Directors' Meeting
Monday, November 15, 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; Secretary John Rogers; Director Lee Stewart; Director Joe Lovan

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

Owners' Forum – Tina Daehler (Lot 386) and James McBrayer (Lot 289) needed clarification on patio furniture. Tyler Honeycutt (Lot 617) was at the meeting to observe.

Approval of Minutes – President Hochstein made a motion and Treasurer FeBenito seconded the motion to approve the October 18, 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 September 2021 financial statement subject to audit. Motion passed with unanimous approval.

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

Committee Reports

A. Design Review – For September 2021, out of nine submitted applications, nine applications were approved.

B. Website – Chair John Rogers reported that there are 300 plus subscribers.

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

Unfinished Business

A. Status of New Cameras – All cameras installed; Site Manager will inquire with the vendor regarding alarm/intrusion.

B. Traffic Signal Control Boxes Artwork/Painting – No report

C. Replacement of Benches – Dropped from the agenda

D. Status of Light Replacement – In progress

E. Status of Monkeypod Tree – In progress

New Business

A. Proposal of Oahu Wildlife Services to Trap and Remove Chickens – President Hochstein moved and Vice President Ashley seconded the motion to continue the contract for two more weeks with Oahu Wildlife Services, at \$360 per week. Motion carried with unanimous approval.

B. RJP Landscape’s Proposal – Secretary Rogers moved and Director Stewart seconded the motion to approve RJP Landscape’s proposal to repair the greenbelt sidewalks for \$4,646.59. Motion passed with unanimous consent.

C. API Security Proposal for 2021 Holiday Patrol Services – President Hochstein moved and Treasurer FeBenito seconded the motion to approve API Security to conduct patrol services for approximately \$6,063.75 from Dec. 9, 2021 to Jan. 8, 2022. Directors Hochstein, FeBenito, Ashley, Lovan and Stewart voted yes; Director Rogers voted no. Motion carried.

D. Ad hoc Committee to Revise the DCC&Rs – President Hochstein moved and Director Stewart seconded the motion to form a special committee that will revise the Declaration of Covenants, Conditions and Restrictions and present the changes to the Board. Motion passed with unanimous consent.

The Committee consists of the following: President Bob Hochstein as ex-officio member, Chair Lee Stewart; Committee members Rich Ashley, John Rogers and Beverly FeBenito

Executive Session

The Board adjourned to Executive Session at 7:35 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:47 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 Tuesday, January 18, 2022 at 6:00 p.m. via teleconference/Zoom.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:47 p.m.

Approved by:

John Rogers, Secretary

Submitted by:

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