

**West Loch Fairways
Board of Directors' Meeting
Monday, August 15, 2022
Rec Center, West Loch Fairways Townhomes,
91-1060 Makaaloa St. Ewa Beach, Hawaii**

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; Directors Lee Stewart, Jae Pierce, James Darlow and Mike Nii

Absent: Vice President Rich Ashley

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

Owners' Forum – Mr. See W. Young had comments regarding tree pods and landscaping.

Approval of Minutes – Secretary Rogers moved and Director Pierce seconded the motion to approve the July 18, 2022 Regular Board meeting minutes as written. Motion carried with unanimous approval.

Treasurer's Report/Financial Statement – Treasurer Febenito moved and President Hochstein seconded the motion to accept the May and June 2022 financial statements subject to audit. Motion passed with unanimous approval.

Site Covenant Manager's Report – Although the Site Covenant Manager was not present, she submitted a monthly report, covenant enforcement spreadsheet and fine assessments to the Board and managing agent.

Committee Reports

- A. Design Review - In August 2022, nine approved and two disapproved
- B. Website – Chair John Rogers provided a short report.
- C. Landscape Committee – Chair John Rogers discussed the waterfall issues. RJP Landscape submitted a report for July 2022.
- D. Special Committee for DCC&Rs Revisions – The committee will schedule a meeting.

Unfinished Business

- A. Status of Lifeline Alarm Intrusion–In progress
- B. Status of DAT Inc. Fiber Optic Installation – In progress
- C. Status of New 7 Poles and 7 Fixtures (Globes) through Dial Electric for \$27,455 – Ordered by the vendor

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D. Status of Progressive Electric’s Removal of Old Light Poles and Install Replacement – Project to be scheduled upon arrival of new poles

E. Status of RJP Landscape’s Removal of Large Limbs for \$1465.96 – Project to be scheduled by the landscaper

F. Kaneshiro Electric Replace Landscape Lights – Option 1: \$978 plus tax for 5 LED lights Option 2: \$2405 plus tax for 5 Kichler LED lights - Deferred until the next meeting

New Business

A. Ratify Approval for RJP Landscape Invoice – Secretary Rogers moved and Director Darlow seconded the motion to ratify approval for RJP Landscape’s invoice to replace the sprinkler rotor and pop-up head for \$1538.66. Motion passed with unanimous consent.

B. Proposal to Power Wash the Guard Shack – The Board agreed with the suggestion of Director Darlow to ask the Site Manager to solicit a proposal to power wash the guard shack for possible painting and roof replacement.

C. Proposed Budget and Updated List of Reserve Projects for 2023 – President Hochstein moved and Treasurer Febenito seconded the motion to approve the 2023 draft budget and updated list of reserve projects and Association dues to remain the same in 2023. Motion carried with unanimous approval.

Executive Session

The Board adjourned to Executive Session at 7:10 p.m. to discuss legal issues, contracts and personnel matters. The Regular Board of Directors’ Meeting reconvened at 7:30 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, September 19, 2022 at 6:00 p.m. at the Recreation Center, WLF Townhomes.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:30 p.m.

Approved by:

John Rogers, Secretary

Submitted by:

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