

**West Loch Fairways  
Board of Directors' Meeting  
Monday, May 20, 2024  
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. and Theresa Ligaya was Recording Secretary.

**Establish a Quorum:**

A quorum was established.

**Present:** President Robert Hochstein; Vice President Lee Stewart; Directors Richard Ashley, Roxanne Kipilii, Paul Olitsky and Mike Nii.

**Absent:** Treasurer Beverly FeBenito, Secretary Dee Jane Severino, Director Jim Darlow

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

**Owners' Forum** –Lot #432 Robinson

**Approval of Minutes** – Director Nii moved and Director Olitsky seconded the motion to approve the April 15, 2024 Regular Board Meeting Minutes as corrected. Motion carried with unanimous approval.

**Treasurer's Report/Financial Statement** – The treasurer's report was deferred at this time.

**Site Covenant Manager's Report** – The Site Covenant Manager submitted a monthly report, covenant enforcement spreadsheet and fine assessments to the Board and managing agent which will be kept on file at Managing Agent's Office.

**Committee Reports**

A. Design Review - In April 2024, 8 applications were submitted and approved.

B. Website – The outstanding invoices were paid to the webhost; the association is current.

C. Landscape Committee – No updates at this time.

D. Special Committee for DCC&Rs Revisions – No updates at this time

**Unfinished Business**

A. Status of Pump Room Door Replacement – The itemized invoice will be distributed to the board.

B. RJP – Bike Path Pohinahina Installation – RJP Landscaping provided a break down of three phases of the installation and scheduling.

**New Business**

A. Department of Health – Wastewater Application – The Site Covenant Manager provided a report that the schedule was not to be changed.

B. RJP Landscaping – Proposal – Cemetery Park – Bench Concrete Repair – This item was deferred. Alternate solutions will be sought.

C. RJP Landscaping – Proposal – Tree Maintenance – Tag #210 and #211 – This item was deferred.

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D. RJP Landscaping – Proposal – Water Feature – Alternative Water Storage – This item was deferred; pending contractor input.

**Executive Session**

The Board of Directors adjourned into Executive Session from 7:50 p.m. to 8:08 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, June 17, 2024 at 6:00 p.m. at the Recreation Center, WLF Townhomes.

**Adjournment**

There being no further business, President Hochstein adjourned the meeting at 8:08 p.m.

Submitted by:

Theresa Angela Ligaya, CMCA©

Management Executive

Hawaiiana Management Company, Ltd.

Approved on:

June 17, 2024