

**West Loch Fairways
Board of Directors' Meeting
Monday, July 15, 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, Treasurer Beverly FeBenito, Directors Richard Ashley, Jim Darlow, Roxanne Kipilii, Paul Olitsky and Mike Nii.

Absent: Secretary Dee Jane Severino

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

Owners' Forum –Lot #067 Ige, Lot #078 Tolentino

Approval of Minutes – President Hochstein motioned to approve the minutes from the 17 June 2024 Regular Board Meeting. Director Olitsky seconded the motion. The motion carried unanimously.

Treasurer's Report/Financial Statement – Treasurer FeBenito motioned to accept the May 2024 financials subject to audit. Vice President Stewart seconded the motion. The motion carried unanimously. The June financials were not available 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 June 2024, 7 applications were submitted, 6 approved and 1 disapproval.

B. **Website** – The approved minutes through June 2024 will be posted on the website.

C. **Landscape Committee** – No updates at this time.

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

Unfinished Business

A. **RJP – Bike Path Pohinahina Installation** – This item is pending more information regarding the ownership of the bike path. This will be discussed at the August 2024 board meeting.

B. **Cemetery Park – Bench Repairs/Replacement** – This item is pending more information regarding bench replacement. Site Covenant Manager Barnett has been working on alternatives.

C. **Water Feature Update** – The water feature is up and running. The filter has been replaced. Site Covenant Manager Barnett will be seeking additional proposals for a longer term contract.

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D. Light Pole Replacement Update – Dial Electric The light poles ordered after March’s meeting are scheduled to be en route as of 15 July 2024.

New Business

A. Google Storage Update from 100GB to 200GB – The storage increase was proposed as Site Covenant Manager Barnett maintains digital records at a cost of \$29.99 per year. Motion carried unanimously to approve the purchase.

B. Pet Leash and Clean Up Signs – This item was discussed but pending more information and signage samples.

C. No Graffiti Signage – This item was discussed but pending more information and signage samples.

Executive Session

The Board of Directors adjourned into Executive Session from 7:35 p.m. to 7:50 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 19, 2024 at 6:00 p.m. at the Recreation Center, WLF Townhomes.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:50 p.m.

Submitted by:

Theresa Angela Ligaya, CMCA©

Management Executive

Hawaiiana Management Company, Ltd.

Approved on: