

**West Loch Fairways
Board of Directors' Meeting
Monday, August 19, 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 5:55 p.m. and Theresa Ligaya was Recording Secretary.

Establish a Quorum:

A quorum was established.

Present: President Robert Hochstein; Vice President Lee Stewart, Secretary Dee Jane Severino, Directors Richard Ashley, Jim Darlow, Roxanne Kipilii, and Mike Nii.

Absent: Treasurer Beverly FeBenito, Director Paul Olitsky

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

Owners' Forum

Approval of Minutes – President Hochstein motioned to approve the minutes from the 15 July 2024 Regular Board Meeting. Director Darlow seconded the motion. The motion carried unanimously.

Treasurer's Report/Financial Statement – Director Darlow motioned to table the approval of the financials until the next board meeting. Vice President Stewart seconded the motion. The motion carried unanimously.

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 July 2024, 11 applications were submitted and approved.

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** – The committee had their first meeting.

Unfinished Business

A. **RJP – Bike Path Pohinahina Installation** – This item is pending more information regarding the ownership of the bike path. Councilman Tulba was provided correspondence providing historical context.

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** – Pacific Aquascapes services the water feature every Monday. 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.

D. **Google Storage Update from 100 GB to 200 GB** – The storage was purchased and this item is considered closed.

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E. Pet Leash and Clean Up Signs - \$11.99/each – This item is in progress.

F. No Graffiti Signage - \$13.99/each – This item is still in progress in conjunction with Item E.

G. Light Pole Replacement Update – Dial Electric The light poles ordered after March’s meeting are scheduled to be installed the first full week of September.

New Business

A. Waterfall Weekly Maintenance and Servicing Proposals– President Hochstein motioned to have the in-house resident Certified Pool Operator, Lori Darlow, write specs for this item at a cost of \$100.00 for the consult and report. Vice President Stewart seconded the motion. Director Darlow abstained due to his conflict of interest. President Hochstein, Vice President Stewart, Secretary Severino, Directors Ashley, Kipilii, and Nii voted to approve. The motion carried.

B. Park Benches – This item is still pending other options and quotes.

Executive Session

The Board of Directors adjourned into Executive Session from 7:15 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, September 23, 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: