

**West Loch Fairways  
Board of Directors' Meeting  
Monday, September 23, 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, Roxanne Kipilii, and Mike Nii (Left at 7:30).

**Absent:** Director Jim Darlow

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

**Owners' Forum**

**Approval of Minutes** – President Hochstein motioned to approve the minutes from the 19 August Regular Board Meeting. Vice President Stewart seconded the motion. The motion carried unanimously.

**Treasurer's Report/Financial Statement** – The financial reports were deferred until the next board meeting.

**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 August 2024, 5 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 will be meeting at the West Loch Fairways Townhomes Recreation Center on 18 October 2024 at 6 PM.

**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 at the 19 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. **Pet Leash and Clean Up Signs - \$11.99/each** – This item is in progress.

D. **Waterfall Weekly Maintenance and Servicing Proposals** – This item is deferred due to Director Darlow's absence. No report was provided at the meeting.

E. **Park Benches** – This item is deferred and pending contact with Exerplay.

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**New Business**

**A. Adopt A Bus Stop**– This item is deferred.

**B. Volunteer Organizations** – This item was deferred

**C. Guard Shack Roof Water Seal** – This item was deferred; pending further information and quotes.

**D. RJP Landscaping – Root Barrier Installation – Lot No. 393 - \$3350.78** – President Hochstein moved to approve the proposal. Director Nii seconded. The motion carried unanimously.

**E. 2025 Budget** – Treasurer FeBenito moved to approve the budget with a 0% increase to association dues. President Hochstein seconded. The motion carried unanimously.

**Executive Session**

The Board of Directors adjourned into Executive Session from 7:49 p.m. to 8:20 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, October 21, 2024 at 6:00 p.m. at the Recreation Center, WLF Townhomes.

**Adjournment**

There being no further business, President Hochstein adjourned the meeting at 8:20 p.m.

Submitted by:

Theresa Angela Ligaya, CMCA©

Management Executive

Hawaiiana Management Company, Ltd.

Approved on: