

**West Loch Fairways
Board of Directors' Meeting
Monday, October 21, 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 7:15).

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 23 September 2024 Regular Board Meeting. Vice President Stewart seconded the motion. The motion carried unanimously.

Treasurer's Report/Financial Statement – Treasurer FeBenito moved to accept the August 2024 financials. Director Ashley seconded. The September 2024 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 September 2024, 2 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** – 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. Councilman Tulba was provided correspondence providing historical context at the 19 August 2024 board meeting.

B. **Pet Leash and Clean Up Signs - \$14.00/each** – This item is deferred.

C. **Waterfall Report – Pending Consultant (Lori Darlow) Input** – Director Darlow communicated that the consultant approved at the August 2024 meeting withdrew her services to provide a report.

D. **Waterfall Weekly Maintenance and Servicing Proposals** – This item was deferred pending receipt of the report. No report or update was provided at the meeting.

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

F. **Adopt A Bus Stop** – This item was deferred.

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G. Volunteer Organizations – This item was deferred.

H. Guard Shack Roof Water Seal – President Hochstein moved to accept PCI Roofing. Director Ashley seconded the motion. President Hochstein, Vice President Stewart Treasurer FeBenito, Directors Ashley, Darlow, Kipilii and Nii approved. Director Olitsky disapproved. The motion carried.

I. RJP Landscaping – Root Barrier Installation -Lot No. 393 – Update – This item pending scheduling.

New Business

A. Alternate Ground Covering for Lookout Park– This item was discussed. No action taken.

Executive Session

The Board of Directors adjourned into Executive Session from 7:20 p.m. to 7:49 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, November 18, 2024 at 6:00 p.m. at the Recreation Center, WLF Townhomes.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:49 p.m.

Submitted by:

Theresa Angela Ligaya, CMCA©

Management Executive

Hawaiiana Management Company, Ltd.

Approved on: