

**West Loch Fairways
Board of Directors' Meeting
Monday, November 18, 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, Jim Darlow and Paul Olitsky

Absent: Director Mike Nii

By-invitation: Management Executive (ME) Theresa Ligaya with Hawaiiana Management Company Ltd.

Owners' Forum

Approval of Minutes – President Hochstein motioned to approve the minutes from the 21 October 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 September 2024 financials. Director Ashley seconded.

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 October 2024, 11 applications were submitted. 9 were approved and 2 disapproved.

B. **Website** – The approved minutes 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 Weekly Maintenance and Servicing Proposals** – This item was deferred due to the Site Covenants Manager's absence.

E. **Park Benches** – This item is deferred.

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

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

H. **Guard Shack Roof Water Seal** – This item was deferred due to the Site Covenants Manager's absence due to illness.

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

New Business

A. API 2024 Holiday Security Services - \$85/hr - This item was unanimously approved to commence the week of 25 November 2024 and to end on 28 December 2024.

Executive Session

The Board of Directors adjourned into Executive Session from 7:40 p.m. to 7:58 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 Tuesday, January 21, 2025 at 6:00 p.m. at the Recreation Center, WLF Townhomes.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 7:58 p.m.

Submitted by:

Theresa Angela Ligaya, CMCA©

Management Executive

Hawaiiana Management Company, Ltd.

Approved on: