

**West Loch Fairways
Board of Directors' Meeting
Monday, May 19, 2025
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: Vice President Lee Stewart, Directors Richard Ashley, Roxanne Kipilii, Mike Nii, Jim Darlow and Paul Olitsky

Absent: President Robert Hochstein, Treasurer Beverly FeBenito

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

Owners' Forum

Approval of Minutes – Vice President Stewart motioned to approve the minutes from the 17 March 2025 Regular Board Meeting. Director Richard Ashley seconded the motion. The motion carried unanimously.

Treasurer's Report/Financial Statement – The treasurer's report was deferred 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 April 2025, 7 applications were submitted. 6 were approved and 1 was denied approval.

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 deferred pending Councilman Tulba's update.

B. **Waterfall Weekly Maintenance and Servicing Proposals** – It was the consensus of the Board to continue with Pacific Aquascapes.

New Business

A. **Kaneshiro Electric Proposal - \$9801.00** This item was deferred.

B. **Park Bench Proposals – Inspired Play** – This item was deferred until the next meeting.

C. **Office Depot/Office Max Annual Business Membership – \$49.00** – This item was approved unanimously.

D. **Printer – Up to \$600** – This item was approved by unanimous consent.

E. **Laptop – Up to \$2500** – This item was deferred pending more information.

West Loch Fairways
Board Minutes
March 17, 2025

Executive Session

The Board of Directors adjourned into Executive Session from 8:07 p.m. to 8:42 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, June 16, 2025 at 6:00 p.m. at the Recreation Center, WLF Townhomes.

Adjournment

There being no further business, President Hochstein adjourned the meeting at 8:42 p.m.

Submitted by:

Theresa Angela Ligaya, CMCA©
Management Executive
Hawaiiana Management Company, Ltd.

Approved on: