

## **WEST LOCH FAIRWAYS BOARD OF DIRECTORS MEETING MINUTES**

**Date:** June 16, 2025 **Time:** 6:00 PM **Location:** Recreation Center, West Loch Fairways Townhomes

### **CALL TO ORDER**

President Robert Hochstein called the meeting to order at 6:00 PM. Derek Rothschild served as recording secretary.

### **ESTABLISHMENT OF QUORUM**

A quorum was established.

**Members Present:** Robert Hochstein (President), Lee Stewart (Vice President), Beverly FeBenito (Treasurer), Richard Ashley (Director), James Darlow (Director), Roxanne Kipili (Director), Michael Nii (Director)

**Present by Invitation:** Derek Rothschild (Hawaiiana Management Company, Ltd.), Mailani Barnett (Resident Manager)

### **OWNER'S FORUM**

Owners present: Sandra Ikeda and Araceli Antonio

### **APPROVAL OF MINUTES**

A. May 19, 2025, Board Meeting: Motion to approve by Director Ashley, seconded by Vice President Stewart, pending correction under Committee Reports – Design Review. President Hochstein and Treasurer FeBenito abstained. Motion carried by majority vote.

### **TREASURER'S REPORT**

A. Financial Reports for November & December 2024 and January through April 2025: Motion by Treasurer FeBenito, seconded by President Hochstein. Financials subject to audit. Motion carried unanimously.

### **SITE COVENANT MANAGER'S REPORT**

Resident Manager Mailani Barnett submitted her monthly report, covenant enforcement spreadsheet, and fine assessments. Documents are on file with the Managing Agent.

### **COMMITTEE REPORTS**

- A. DCC&R Revisions Committee: No update.
- B. Design Review: 3 applications submitted and approved (May–June).
- C. Landscape: Update provided.
- D. Website: Update provided.

### **UNFINISHED BUSINESS**

A. Kaneshiro Electric Proposal: Scope of work – Provide and replace original wiring for light poles on Green Belt #10 and from corner of Aawa Drive/Hamana

street down to the cul-de-sac. Cost: \$9801.00 with no change orders. Approved contingent on return of copper recycling value. Motion by President Hochstein, seconded by Director Ashley. Motion carried unanimously.

B. Laptop Purchase (Up to \$2,500): Deferred

C. Park Bench Proposal (Inspired Play): Deferred

D. RJP Landscape & Services, Inc. – Bike Path Pohinahina Installation: Deferred

### **NEW BUSINESS**

A. Bi-Monthly Meetings: Motion to adopt bi-monthly schedule by Treasurer FeBenito, seconded by Director Nii. President Hochstein abstained. Motion carried by majority vote.

B. Design Review – Lot #447 (Rivera): Motion to approve by Director Ashley, seconded by Vice President Stewart. Motion carried unanimously.

C. OfficeMax Membership: Ratified by Board.

D. Pacific Aquascapes: Motion to approve by President Hochstein, seconded by Director Darlow. Motion carried unanimously.

### **EXECUTIVE SESSION**

Entered at 7:35 PM returned to regular session at 7:59 PM

### **NEXT MEETING**

Scheduled for July 21, 2025, at 6:00 PM on-site.

### **ADJOURNMENT**

Meeting adjourned by President Hochstein at 7:59 PM.

Submitted By:

A handwritten signature in purple ink, appearing to read 'Derek', is written over a light blue rectangular background.

ME Derek Rothschild  
Recording Secretary