



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALPI CLUSTER PARK
BOARD OF DIRECTORS MEETING
May 19, 2015
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Robert O'Conner, Vice President Lilikala Kame'eleihiwa, Secretary Gail Hazlehurst, and Treasurer Hal Richman
- EXCUSED:** Director Haunani Saifoloi
- BY INVITATION:** Account Executive (AE) Divona Cox
- CALL TO ORDER:** Noting that a quorum was present, the meeting was called to order at 6:07 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of April 21, 2015. President O'Conner moved to approve the minutes of April 21, 2015. Secretary Hazlehurst seconded the motion, and the motion carried unanimously. Hearing no other objections, the minutes of the Board of Directors meeting of April 21, 2015 were approved.

TREASURER'S REPORT:

1. FINANCIAL STATEMENTS: The Board reviewed the financial status of the Association. The financial statement for April 2015 was accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

1. STREET: Dale Hazlehurst followed up with the City and County regarding the sidewalk repair in front of Unit 233. They should be completing the repair soon.
2. LANDSCAPE: None.

UNFINISHED BUSINESS:

1. UNIT 316: The Board discussed the status of the driveway claim.
2. UNIT 270: The Board discussed the matter regarding the green garage door.

3. UNIT 262: The Board reviewed the revised proposal from Sunny Construction for repairs at Unit 262 as well as Budget Construction's proposal. President O'Conner motioned to approve Sunny Construction's revised proposal. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
4. UNIT 312: The Board reviewed the proposal from Sunny Construction and Budget Construction for structural beam support, posts and footing, and replacing lanai floor joists. President O'Conner motioned to approve Sunny Construction's proposal. Treasurer Richman seconded the motion, and the motion carried unanimously. AE Cox was directed to send a letter to the owners of Unit 312 requesting that they pay the association back for the work related to structural footing and installing a new beam, post, and pier.

NEW BUSINESS:

1. UNIT 223: The Board reviewed the proposal from Sunny Construction for the gate repair. Treasurer Richman motioned to approve the proposal from Sunny Construction. President O'Conner seconded the motion, and the motion carried unanimously.
2. UNIT 266: The Board reviewed the request and drawing from the owners of Unit 266 for a new fence. Vice President Kame'eleihiwa motioned to approve the request for a new fence line. President O'Conner seconded the motion, and the motion carried unanimously. AE Cox was directed to obtain proposals from Sunny Construction and Budget Construction to replace the existing fence and gate. The owners will be responsible for the additional fence they want installed.
3. UNIT 279: The Board reviewed the proposal from Sunny Construction for full and partial siding repairs. Treasurer Richman motioned to approve the proposal from Sunny Construction for partial siding repairs. Vice President Kame'eleihiwa seconded the motion, and the motion carried with a 3-0-1 vote with Vice President Kame'eleihiwa, Secretary Hazlehurst, and Treasurer Richman in favor. President O'Conner abstained.
4. UNIT 306: The Board discussed the owner's request for roundup to be used on the bamboo behind her unit. The Board denied this request because of its opposition to the use of chemicals. Instead, further trimming of the bamboo will be discussed with the Landscape Committee.
5. UNIT 306 DECK: AE Cox was directed to obtain proposals to replace the lanai floor joists and beams.
6. TENTING: AE Cox was directed to obtain proposals to inspect and fumigate each building.

NEXT MEETING: Board of Directors Meeting on June 16, 2015 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President O'Conner adjourned the meeting at 7:55 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA


Divona Cox
Account Executive