



## MANAGEMENT SPECIALISTS Company

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**ALPI CLUSTER PARK**  
**BOARD OF DIRECTORS MEETING**  
November 17, 2015  
**MINUTES**

**PLACE:** On Site, Clubhouse

**ROLL CALL:** President Robert O'Conner, Secretary Alexei Semenikhine, Treasurer Hal Richman, and Director Haunani Saifoloi

**EXCUSED:** Vice President Lilikala Kame'eleihiwa

**BY INVITATION:** Account Executive (AE) Divona Cox

**CALL TO ORDER:** Noting that a quorum was present, the meeting was called to order at 6:03 p.m.

**MINUTES:**

The Board reviewed and discussed the minutes of the Board of Directors meeting of October 20, 2015. President O'Conner moved to approve the minutes of October 20, 2015. Director Saifoloi seconded the motion, and the motion carried unanimously.

**TREASURER'S REPORT:**

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

**COMMITTEE REPORTS:**

1. STREET: None
2. LANDSCAPE: AE Cox was directed to obtain two bids to trim two trees; one between #306 and #310 and one between #296 and #300.

**UNFINISHED BUSINESS:**

1. PROPOSED 2016 BUDGET & RESERVE STUDY: The Board discussed the proposed 2016 budget and reserve study. Treasurer Richman moved to approve the 2016 budget and reserve study. President O'Conner seconded the motion, and the motion carried unanimously.

**NEW BUSINESS:**

1. ROOF: AE Cox was directed to obtain proposals from Ocean View Roofing and MRC.
2. VIDEO CAMERA: The Board discussed and reviewed the proposals for a security camera to be installed at the entrance of the neighborhood. President O'Conner moved to go forward with the most cost-effective camera and installation bid. Secretary Semenikhine seconded the motion, and the motion carried with a 3-0-1 vote with President O'Conner, Secretary Semenikhine, and Treasurer Richman in favor. Director Saifoloi abstained.

**NEXT MEETING:** Board of Directors Meeting on January 19, 2016 on-site at the Clubhouse at 6:00 p.m.

**ADJOURNMENT:** Hearing no objection, President O'Conner adjourned the meeting at 7:20 p.m.

MANAGEMENT SPECIALISTS COMPANY  
Agent for ALI'I CLUSTER PARK AOA



Divona Cox  
Account Executive