



MANAGEMENT SPECIALISTS Company

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ALI'I CLUSTER PARK
BOARD OF DIRECTORS MEETING
February 16, 2016
MINUTES

PLACE: On Site, Clubhouse

ROLL CALL: President Robert O'Conner, Vice President Lilikala Kame'eleihiwa, Secretary Alexei Semenikhine, Treasurer Hal Richman, and 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 6:03 p.m.

SPECIAL ORDER: Joseph and Roland of Sandwich Isle Pest Control provided the termite tenting schedule and instructions to be distributed to residents. Tenting will take place April 5 – May 3, 2016.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of January 19, 2016. President O'Conner moved to approve the minutes of January 19, 2016. 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 January 2016 was accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

1. STREET: None.
2. LANDSCAPE: The Board reviewed the proposals from Oahu Tree Works and The Tree People to remove the African Tulip tree behind Unit 226 and the Formosan tree that fell down behind Unit 216. President O'Conner moved to approve the proposal from Oahu Tree Works to remove the African Tulip tree. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously. The Formosan tree behind Unit 216 will be discussed with the Landscape Committee.

UNFINISHED BUSINESS:

1. BYLAWS: AE Cox was directed to follow up with the attorney on his response.
2. UNIT 232 SIDING: The Board reviewed the proposals from Colburn Construction and Budget Construction. AE Cox was directed to find out from Colburn Construction how many boards they would be replacing.
3. UNITS 293 SIDING: The Board reviewed the proposals from Colburn Construction and Budget Construction. President O'Conner moved to approve the proposal from Colburn Construction. Director Saifoloi seconded the motion, and the motion carried unanimously.
4. UNIT 299 SIDING: The Board reviewed the proposals from Colburn Construction and Budget Construction. Director Saifoloi moved to approve the proposal from Colburn Construction. President O'Conner seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

1. UNIT 219 SIDING: The Board reviewed the proposals from Colburn Construction and Budget Construction. AE Cox was directed to find out from Colburn Construction if the entire wall needs to be replaced.
2. UNIT 217 SIDING: The Board reviewed the proposal from Colburn Construction. President O'Conner moved to approve the proposal from Colburn Construction. Director Saifoloi seconded the motion, and the motion carried unanimously.
3. UNIT 220 SIDING: The Board reviewed the proposal from Colburn Construction. AE Cox was directed to get clarification from Colburn Construction on its bid and follow up with Budget Construction.
4. UNIT 222 SIDING: The Board reviewed the proposal from Colburn Construction. AE Cox was directed to obtain another bid.

NEXT MEETING: Annual Meeting and Board's Organizational meeting on March 15, 2016 on-site at the Clubhouse at 7:00 p.m.

ADJOURNMENT: Hearing no objection, President O'Conner adjourned the meeting at 7:35 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive