



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALPI CLUSTER PARK
BOARD OF DIRECTORS MEETING
April 19, 2016
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Secretary Janice Ha, and Treasurer Hal Richman
- EXCUSED:** Director Lydia Ho
- BY INVITATION:** Account Executive (AE) Divona Cox
- CALL TO ORDER:** Noting that a quorum was present, the meeting was called to order at 6:01 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of February 16, 2016, the Association's annual meeting and the Board's Organizational meeting of March 15, 2016. President Semenikhine moved to approve the minutes of February 16, 2016 and March 15, 2016. Secretary Ha 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 statements for February and March 2016 were 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 Formosan tree that fell down behind Unit 216. This matter was tabled, pending further review.

UNFINISHED BUSINESS:

1. BYLAWS: The Board reviewed the letter from counsel. This matter was tabled, pending further review.

2. ASSESSMENT LETTER: The Board reviewed and discussed the letter that was prepared regarding a capital assessment. AE Cox was directed to email the letter to all owners for their review.

NEW BUSINESS:

1. UNITS 220/222 SIDING: The Board reviewed the proposals from Colburn Construction and Budget Construction. Vice President Kame'eleihiwa moved to approve the proposal from Budget Construction. President Semenikhine seconded the motion, and the motion carried unanimously.
2. TENTING: The Board reviewed the proposal from Kama'aina Termite & Pest Control. AE Cox was directed to follow up with Oahu Termite & Pest Control and ask Bob Kato of Kama'aina to present at our next meeting.

NEXT MEETING: Board of Directors Meeting on May 17, 2016 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 6:54 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive