



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALPI CLUSTER PARK
BOARD OF DIRECTORS MEETING
October 18, 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 September 20, 2016. Vice President Kame'eleihiwa moved to approve the minutes of September 20, 2016, pending one correction. President Semenikhine seconded the motion, and the motion carried unanimously.

TREASURER'S REPORT:

1. FINANCIAL STATEMENTS: The Board reviewed the financial status of the Association. The financial statement for September 2016 was accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

1. STREET: None.
2. LANDSCAPE: None.

UNFINISHED BUSINESS:

1. PROPOSED ASSESSMENT: This matter was tabled pending further review.
2. ROOFING: This matter was tabled pending a roofing consultant being chosen.

NEW BUSINESS:

1. UNIT 272: The Board reviewed the proposals from Budget and Colburn to replace the fence. This matter was tabled pending clarification.
2. UNIT 226: The Board reviewed the proposal from Colburn. AE Cox was directed to follow up with Budget and Ohana Construction.
3. ROOFING CONSULTANTS: The Board reviewed the proposals from Smith Hawaii and The Bergeman Project Group. AE Cox was directed to follow up with Allana Buick & Bers.
4. LOANS: The Board reviewed the term sheets from Bank of Hawaii, Hawaii National Bank, and HSFCU.
5. UNIT 277: The Board reviewed the proposal from Colburn to replace the front fence and gate. Treasurer Richman moved to approve the proposal. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.

NEXT MEETING: Board of Directors Meeting on November 15, 2016 on-site at the Clubhouse at 6:00 p.m.
Special Board Meeting Date to be determined.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:04 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive