



MANAGEMENT SPECIALISTS Company

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ALPI CLUSTER PARK BOARD OF DIRECTORS MEETING January 17, 2017 MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Secretary Janice Ha, and Director Lydia Ho
- ABSENT:** Treasurer Hal Richman
- BY INVITATION:** Account Executive (AE) Divona Cox
- CALL TO ORDER:** Noting that a quorum was present, the meeting was called to order at 6:05 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of November 15, 2016. Vice President Kame'eleihiwa moved to approve the minutes of November 15, 2016, as amended. 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 statements for November and December 2016 were accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

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

UNFINISHED BUSINESS:

1. LOAN/ PROPOSED ASSESSMENT: AE Cox was directed to send the Board an updated tally sheet.
2. ROOFING: This matter was tabled.

NEW BUSINESS:

1. UNIT 311 ROOF: The Board reviewed bids from Wilkinson Shake Roofing and Ohana Construction. This matter was tabled.
2. UNIT 311 SIDING: The Board reviewed bids from Budget and Colburn Construction. President Semenikhine moved to approve Colburn Construction's proposal. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
3. UNIT 217 FENCE REPAIR: The Board reviewed the proposal from Colburn Construction. Director Ho moved to approve Colburn Construction's bid. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
4. UNIT 210 SIDING: The Board reviewed the bid from Colburn Construction. AE Cox was directed to obtain an alternate bid.
5. UNIT 262 SIDING: AE Cox was directed to follow up with Colburn and Budget Construction on bids.

NEXT MEETING: Board of Directors Meeting on February 21, 2017 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 6:50 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive