



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation
1330 S. Beretania Street • Suite 200 • Honolulu, Hawaii 96814 -1500
PHONE (808) 949-7611 • FAX (808) 943-1668

ALPI CLUSTER PARK
BOARD OF DIRECTORS MEETING
May 16, 2017
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Secretary Niki Miller, Treasurer Hal Richman, and 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 6:08 p.m.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of April 19, 2017. Treasurer Richman moved to approve the minutes of April 19, 2017. President Semenikhine 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 April 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 bids to remove the coconut tree at Unit 270.

UNFINISHED BUSINESS:

1. ROOFING PROJECT: The Board reviewed the proposals submitted by Cool Roof, Tory's Roofing, and Ohana Construction. Vice President Kame'eleihiwa motioned to approve the use of asphalt shingles. Director Ho seconded the motion, and the motion carried unanimously. Secretary Miller then moved to approve Ohana Construction's proposal. President Semenikhine seconded the motion, and the motion carried unanimously. Vice President Kame'eleihiwa motioned to approve the installation of solar fans on the mauka side. Director Ho seconded the motion, and the motion carried unanimously.

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NEW BUSINESS:

1. NONE

NEXT MEETING: Regular Meeting on June 20, 2017 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