



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALI'I CLUSTER PARK
BOARD OF DIRECTORS MEETING
July 18, 2017
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Secretary Niki Miller, Treasurer Hal Richman, and Director Silvija Miller
- 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.
- ALSO PRESENT:** Shawn MacMillan (217)

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of June 20, 2017. Director Miller moved to approve the minutes of June 20, 2017. Secretary Miller 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 May was approved, subject to audit.
2. **DELINQUENCIES:** Delinquencies and collection actions were reviewed.

COMMITTEE REPORTS:

1. **STREET:** None.
2. **LANDSCAPE:** AE Cox is awaiting a response from the Mormon Church regarding the two monkey pod trees that are encroaching on the property.

UNFINISHED BUSINESS:

1. **ROOFING PROJECT:** The Board reviewed the letters provided by the AOA's legal counsel regarding replacement of the roof over unit extensions. Treasurer Richman moved to approve the second letter provided by counsel. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.

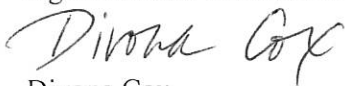
NEW BUSINESS:

1. UNIT 310 SIDING: President Semenikhine moved to approve the proposal from Colburn Construction. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
2. UNIT 285 SIDING & FENCE: The Board reviewed the bid from Colburn Construction. AE Cox is awaiting proposals from Budget and Skyta Construction.
3. UNIT 222 SIDING: Treasurer Richman moved to approve the proposal from Colburn Construction. President Semenikhine seconded the motion, and the motion carried unanimously.
4. UNIT 240 SIDING: Secretary Miller moved to approve the proposal from Colburn Construction. President Semenikhine seconded the motion, and the motion carried unanimously.
5. GROUND MAINTENANCE: AE Cox is awaiting bids from Hawaii Landscaping Services and Ernold's Yard Service.
6. UNIT 274 SIDING & BEAM: Treasurer Richman moved to approve the proposal from Colburn Construction. Vice President Kame'eleihiwa seconded the motion, and the motion carried with a 4-1-0 vote with President Semenikhine, Vice President Kame'eleihiwa, Treasurer Richman, and Director Miller in favor. Secretary Miller abstained, since the unit in question is her own.

NEXT MEETING: Regular Meeting on August 15, 2017 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:20 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive