



MANAGEMENT SPECIALISTS Company

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ALI'I CLUSTER PARK
BOARD OF DIRECTORS MEETING
August 15, 2017
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Secretary Niki Miller, and Director Silvija Miller
- 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 July 18, 2017. Vice President Kame'eleihiwa moved to approve the minutes of July 18, 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 July 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 discussed the status of the project.

NEW BUSINESS:

1. UNIT 285: The Board reviewed the proposals from Budget Construction and Colburn Construction. AE Cox was directed to follow up with Colburn Construction on a revised proposal.
2. GROUND MAINTENANCE: The Board reviewed bids from Hawaii Landscaping Services and Ernold's Yard Service. Vice President Kame'eleihiwa moved to approve the proposal from Ernold's Yard Service. Secretary Miller seconded the motion, and the motion carried unanimously.
3. UNIT 300: AE Cox is awaiting bids to repair the cracked sidewalk and foundation.
4. UNIT 250: AE Cox is awaiting bids to repair the cracked foundation.
5. UNIT 311: AE Cox is awaiting bids to repair the fence.
6. UNIT 242: AE Cox is awaiting bids to repair the siding.
7. UNIT 271: AE Cox is awaiting bids to repair the concrete wall.

NEXT MEETING: Regular Meeting on September 19, 2017 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:01 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Account Executive