



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation
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ALI'I CLUSTER PARK
BOARD OF DIRECTORS MEETING
October 17, 2017
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, 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 6:05 p.m.

SPECIAL FORUM: Marsha Watase volunteered to serve on the Board. President Semenikhine moved to elect Mrs. Watase as Board Secretary. Director Miller seconded the motion, and the motion carried unanimously. Mrs. Watase will serve as Secretary of the Board, effective October 17, 2017, until votes are taken in the Annual meeting.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of September 19, 2017. Treasurer Richman moved to approve the minutes of September 19, 2017. Vice President Kame'eleihiwa 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 statements for June through September were tabled.
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 283: Director Miller moved to approve Colburn Construction's proposal to repair the fence and gate. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
2. Unit 310: Vice President Kame'eleihiwa moved to approve Colburn Construction's proposal to replace the entry joists. Secretary Watase seconded the motion, and the motion carried unanimously.
3. 2018 Proposed Budget: AE Cox was directed to modify the budget.
4. Reserve Study: President Semenikhine moved to approve Barrera & Company's proposal for three years of Level 3 Reserve Study Updates. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
5. Coconut Trees: Treasurer Richman moved to approve Ernold's bid to remove the coconut trees near the pool. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
6. Unit 291 Garage: AE Cox was directed to contact the owner of Unit 291 regarding the color scheme.

NEXT MEETING: Regular Meeting on November 21, 2017 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:42 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA


Divona Cox
Account Executive