



## MANAGEMENT SPECIALISTS Company

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**ALI'I CLUSTER PARK**  
**BOARD OF DIRECTORS MEETING**  
November 21, 2017  
MINUTES

**PLACE:** On Site, Clubhouse

**ROLL CALL:** President Alexei Semenikhine, Treasurer Hal Richman, and Director Silvija Miller

**EXCUSED:** Vice President Lilikala Kame'eleihiwa

**BY INVITATION:** Account Executive (AE) Divona Cox

**CALL TO ORDER:** Noting that a quorum was present, the meeting was called to order at 6:00 p.m.

**MINUTES:**

The Board reviewed and discussed the minutes of the Board of Directors meeting of October 17, 2017. President Semenikhine moved to approve the minutes. Director 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 statements for June through October were 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. Director Watase moved to approve the \$200,000 progress payment to Ohana Construction. President Semenikhine seconded the motion, and the motion carried unanimously. Director Miller moved to approve Ohana's proposal to replace the rotten siding at the roof to wall flashing for the entire project. Director Watase seconded the motion, and the motion carried unanimously.

2. GARAGE DOORS: The Board reviewed Babylon's proposal to paint the garage door at Unit 291. AE Cox was directed to obtain a bid from Ohana Construction to paint the garage door of Units 291 and 247.

**NEW BUSINESS:**

1. 2018 PROPOSED BUDGET AND RESERVE STUDY: President Semenikhine moved to approve the 2018 Proposed Budget and Reserve Study. Director Watase seconded the motion, and the motion carried unanimously.

**NEXT MEETING:** Regular Meeting on January 18, 2018 on-site at the Clubhouse at 6:00 p.m.

**ADJOURNMENT:** Hearing no objection, President Semenikhine adjourned the meeting at 6:40 p.m.

MANAGEMENT SPECIALISTS COMPANY  
Agent for ALI'I CLUSTER PARK AOA



Divona Cox  
Account Executive