



## MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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**ALI'I CLUSTER PARK**  
**BOARD OF DIRECTORS MEETING**  
February 20, 2018  
**MINUTES**

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Treasurer Hal Richman, and Directors Silvija Miller and Marsha Watase
- ABSENT:** 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.
- ALSO PRESENT:** Janice Ha (262) inquired about enforcing the rule for keeping dogs on a leash.

**MINUTES:**

The Board reviewed and discussed the minutes of the Board of Directors meeting of January 18, 2018. Director Watase moved to approve the minutes. 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 January was approved, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

**COMMITTEE REPORTS:**

1. STREET: None.
2. LANDSCAPE: None.

**UNFINISHED BUSINESS:**

1. ROOFING PROJECT: The roofing project is complete, pending receipt of Warranty from Certainteed.

**NEW BUSINESS:**

1. UNIT 245: Director Miller moved to approve Colburn Construction's proposal to replace the fence and gate at Unit 245. President Semenikhine seconded the motion, and the motion carried unanimously.
2. UNIT 252: Director Miller moved to approve Colburn Construction's proposal to replace the deck joists at Unit 252. President Semenikhine seconded the motion, and the motion carried unanimously.
3. UNIT 306: The Board reviewed the proposal from Tropical Raingutters to clean the raingutters at Unit 306. AE Cox was directed to obtain an alternate proposal.
4. UNIT 256: AE Cox was directed to obtain proposals for siding repairs at Unit 256.

**NEXT MEETING:** Annual Meeting on March 20, 2018 on-site at the Clubhouse at 6:00 p.m.

**ADJOURNMENT:** Hearing no objection, President Semenikhine adjourned the meeting at 6:49 p.m.

MANAGEMENT SPECIALISTS COMPANY  
Agent for ALI'I CLUSTER PARK AOA



Divona Cox  
Account Executive