



## MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

1330 S. Beretania Street • Suite 200 • Honolulu, Hawaii 96814 -1500

PHONE (808) 949-7611 • FAX (808) 943-1668

---

---

ALPI CLUSTER PARK  
BOARD OF DIRECTORS MEETING  
May 15, 2018  
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Treasurer Hal Richman, and Directors Silvija Miller and Marsha Watase
- 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.

**SPECIAL FORUM:** Richard and Raye Soares (219) reported ground termites at their unit and relayed that their gate needs to be repaired. They requested approval to replace all five sliding doors at their unit, and the Board approved their request.

**MINUTES:**

The Board reviewed and discussed the minutes of the Board of Directors meeting of April 17, 2018. Director Watase moved to approve the April 17, 2018 minutes. 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 statements for February, March, and April were accepted, subject to audit.
2. DELINQUENCIES: Delinquencies and collection actions were reviewed.

**COMMITTEE REPORTS:**

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

**UNFINISHED BUSINESS:**

1. Unit 273: The Board reviewed proposals from Colburn and Ohana Construction. Director Watase moved to approve Ohana's proposal. Secretary Miller seconded the motion, and the motion carried unanimously.

**NEW BUSINESS:**

1. Unit 277: AE Cox was directed to obtain proposals to repair the back wall.
2. Unit 219: AE Cox was directed to obtain proposals to repair the gate.

**NEXT MEETING:** Regular Meeting on June 19, 2018 on-site at the Clubhouse at 6:00 p.m.

**ADJOURNMENT:** Hearing no objection, President Semenikhine adjourned the meeting at 6:54 p.m.

MANAGEMENT SPECIALISTS COMPANY  
Agent for ALI'I CLUSTER PARK AOA



Divona Cox  
Account Executive