



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALPI CLUSTER PARK BOARD OF DIRECTORS MEETING September 18, 2018 MINUTES

PLACE: On Site, Clubhouse

ROLL CALL: President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Treasurer Hal Richman, and Directors Silvija Miller and Marsha Watase

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: Janice Ha (262), Joe Carini (220), and Melissa Grindell (237) were present. Janice inquired about house rules related to having dogs on a leash, and Joe Carini requested extending the permit to eradicate the pigs. The Board gave him permission to continue the eradication program. Melissa Grindell introduced herself to the Board and provided AE Cox with her contact information.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of July 17, 2018. Director Watase moved to approve the July 17, 2018 minutes, as amended. Treasurer Richman 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 July and August 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 224: AE Cox was directed to obtain a report from Mike Kasamoto.

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2. Unit 219: Director Watase moved to approve Colburn's proposal to repair the fence and gate. Secretary Miller seconded the motion, and the motion carried unanimously.
3. Unit 226: President Semenikhine moved to approve Colburn's proposal to replace the living room joists. Secretary Miller seconded the motion, and the motion carried unanimously.
4. Unit 309: Treasurer Richman moved to approve Colburn's proposal to replace the support post. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.

NEW BUSINESS:

1. Proposed Budget: This matter was tabled, pending further review.
2. Auditor's Report: President Semenikhine moved to approve the audit prepared by Felice Valmas. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
3. Unit 296: AE Cox is awaiting a proposal from Colburn to repair the deteriorating joists.
4. Unit 274: AE Cox is awaiting a siding repair proposal from Ohana.

NEXT MEETING: Regular Meeting on October 30, 2018 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:09 p.m.

MANAGEMENT SPECIALISTS COMPANY

Agent for ALI'I CLUSTER PARK AOA



Divona Cox

Account Executive