



MANAGEMENT SPECIALISTS Company

A division of Realty Specialists Corporation

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ALII CLUSTER PARK
BOARD OF DIRECTORS MEETING
February 19, 2019
MINUTES

- PLACE:** On Site, Clubhouse
- ROLL CALL:** President Alexei Semenikhine, Vice President Lilikala Kame'eleihiwa, Treasurer Hal Richman, and Director Silvija Miller
- EXCUSED:** Director 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 6:04 p.m.
- SPECIAL FORUM:** William Grindell (237) was in attendance.

MINUTES:

The Board reviewed and discussed the minutes of the Board of Directors meeting of January 15, 2019. President Semenikhine moved to approve the minutes. 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 statement for January was accepted, subject to audit.

UNFINISHED BUSINESS:

1. Units 220, 224, 230 & 232: AE Cox is awaiting a report from Anchor Systems and Foundation Systems Hawaii.
2. Units 292 and 294: AE Cox reported that Colburn Construction is experiencing unforeseen delays on another project and is awaiting alternate proposals.

NEW BUSINESS:

1. Units 234 and 303: AE Cox is awaiting proposals from Ohana Construction for roof repairs.
2. Unit 237: AE Cox is awaiting a proposal for siding repairs.
3. Lump Sum to HSFCU: Treasurer Richman moved to approve a lump sum loan principal payment of \$55,700.50, rescind the monthly transfer of \$3,500 to reserves, and close the Home Street Bank Money Market account and transfer the remaining funds to HSFCU. Vice President Kame'eleihiwa seconded the motion, and the motion carried unanimously.
4. Rain gutters: AE Cox was directed to obtain a proposal from Tropical Rain gutters to clean, repair/replace, and install leaf guards as necessary at Units 230, 232, 234, 236, 237, 283, 300, 302, 304, and 306.

NEXT MEETING: Annual Meeting on March 26, 2019 on-site at the Clubhouse at 6:00 p.m.

ADJOURNMENT: Hearing no objection, President Semenikhine adjourned the meeting at 7:00 p.m.

MANAGEMENT SPECIALISTS COMPANY
Agent for ALI'I CLUSTER PARK AOA



Divona Cox
Condominium Department Manager