

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
ALII CLUSTER PARK
JUNE 20, 2019**

I. CALL TO ORDER

President Semenikhine called the regular Board of Directors meeting of Alii Cluster Park to order at 6:00 p.m.

II. ATTENDANCE

Board Members Present: President Alexei Semenikhine
 Secretary Silvija V. Miller
 Treasurer Hal Richman
 Director Marsha Watase

Invited: Management Executive Keola Kaluhiokalani of Hawaiiana Management Company

Excused: Vice President Lilikala Kameeleihiwa

Owners: Unit 240 Don May
 Unit 234 Mary-Ann Salvadore
 Unit 216 Clayton Madrona

III. APPROVE MINUTES

March 26, 2019 - Annual Meeting. Approval of the meeting minutes was deferred pending corrections.

IV. REPORTS

A. **Financial Report.**
 March 2019 through May 2019 Financials. Acceptance of the financials was deferred.

V. UNFINISHED BUSINESS

A. **Unit 299 and 303 Repairs.** It was the consensus of the board to push forward with the previously approved repairs for the two units.

VI. NEW BUSINESS

A. **Unit 262 Repairs.** It was the consensus of the board to approve repairs to the unit's paint bubbling, gutter joint deterioration, and wood rot.

B. **Unit 240 Repairs.** It was the consensus of the board to approve repairs to the unit's foundation.

C. **Management Transition.** It was the consensus of the board to draft a letter for the previous management company demanding the remaining items necessary for transition.

- D. Feral Pigs.** It was the consensus of the board to approve the proposal from Daniel Lipe for feral pig eradication.

VII. NEXT MEETING - The next meeting has been scheduled for July 18, 2019.

VIII. EXECUTIVE SESSION - None

IX. ADJOURNMENT - The meeting was adjourned at 7:46 p.m.

Submitted by:
Keola Kaluhiokalani
Recording Secretary

Approved by the Board of Directors on: June 18, 2019