

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
ALII CLUSTER PARK
JULY 18, 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
 Vice President Lilikala Kameeleihiwa
 Secretary Silvija V. Miller
 Director Marsha Watase

Invited: Management Executive Keola Kaluhiokalani of Hawaiiana Management Company

Excused: Treasurer Hal Richman

Owners: Unit 212 Butch Fellezs
 Unit 216 Clayton Madrona

III. APPROVE MINUTES

June 20, 2019 Board Meeting. It was the consensus of the board to approve the minutes of the June 20, 2019 Board Meeting.

IV. REPORTS

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

V. UNFINISHED BUSINESS

A. **Unit 240, 262, 299, and 303 Repairs.** It was the consensus of the board to continue getting bids for the appropriate repairs.

VI. NEW BUSINESS

A. **House Rules Committee.** It was the consensus of the board to approve the creation of a House Rules Committee to recommend potential changes to the house rules.

B. **Green Waste Littering.** It was the consensus of the board to send a warning letter to the unit owner regarding the improper disposal of the green waste.

C. **Water Metering Ratification.** It was the consensus of the board to ratify the decision to accept the updated sub meter payment calculations.

VII. NEXT MEETING - The next meeting has been scheduled for August 15, 2019.

VIII. EXECUTIVE SESSION - None

IX. ADJOURNMENT - The meeting was adjourned at 6:55 p.m.

Submitted by:

Keola Kaluhiokalani

Recording Secretary

Approved by the Board of Directors on: August 15, 2019