

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
ALII CLUSTER PARK  
NOVEMBER 21, 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:     Janice Ha of Unit 262

**III. APPROVE MINUTES**

- A. March 2019 Annual Meeting. Director Watase moved to approve the minutes. The motion carried unanimously.
- B. October 17, 2019 Board Meeting. Treasurer Richman moved to approve the minutes. The motion carried unanimously.

**IV. REPORTS**

- A.     House Rules Committee. This item was deferred to the next meeting.
- B.     Treasurer's Report.  
          September 2019 Financial Report. Treasurer Richman moved to approve the financial reports subject to audit. The motion carried unanimously.

**V. UNFINISHED BUSINESS**

- A.     Pool Chlorinator. Treasurer Richman moved to ratify the decision to approve the purchase and installation of a new chlorinator. The motion carried unanimously.
- B.     House Rules Amendment. This item was deferred indefinitely.

- C. **Insurance Renewal.** President Semenikhine moved to ratify the decision to renew the insurance policy. The motion carried unanimously.
- D. **Unit 299 and 303 Fence Repair.** President Semenikhine moved to accept Stealth Dynamics' proposal to repair the fence. The motion carried unanimously.

**VI. NEW BUSINESS**

- A. **Unit 262, 264, 292, and 309 Repairs.** It was the consensus of the board to accept Stealth Dynamics' proposals for the unit repairs.
- B. **2020 Operating Budget and Reserve Study.** Treasurer Richman moved to accept the 2020 Operating Budget and Reserve Study with a maintenance fee increase of 3%. The motion carried unanimously.

**VII. NEXT MEETING** - The next meeting has been scheduled for December 19, 2019.

**VIII. EXECUTIVE SESSION** - None

**IX. ADJOURNMENT** - The meeting was adjourned at 7:22 p.m.

*Submitted by:*  
*Keola Kaluhiokalani*  
*Recording Secretary*

*Approved by the Board of Directors on: 12/19/2019*