

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
ALII CLUSTER PARK  
JANUARY 16, 2020**

**I. CALL TO ORDER**

President Semenikhine called the regular Board of Directors meeting of Alii Cluster Park to order at 6:08 p.m.

**II. ATTENDANCE**

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

Invited:     Management Executive Keola Kaluhiokalani of Hawaiiana Management Company

Excused:    All Directors Present

Owners:     No Owners Present

**III. APPROVE MINUTES**

- A. December 19, 2019 Board Meeting. Director Watase moved to approve the minutes. The motion carried unanimously.

**IV. REPORTS**

- A.     **Treasurer's Report.**  
       November 2019 Financial Report. Treasurer Richman moved to approve the financial reports subject to audit. The motion carried unanimously.

**V. UNFINISHED BUSINESS**

- A.     **Pool Service.** Vice President Kameeleihiwa moved to ratify the decision to hire Dan Lin to perform regular cleaning and maintenance of the community pool. The motion carried unanimously.

**VI. NEW BUSINESS**

- A.     **Tree Removal.** Secretary Miller moved to accept The Tree People's proposal to remove the plum tree near Unit 210. The motion carried unanimously.

- B. Unit 234 Siding Replacement.** President Semenikhine moved to accept Stealth Dynamic's proposal to replace Unit 234's siding. The motion carried unanimously.

**VII. NEXT MEETING** - The next meeting has been scheduled for February 20, 2020.

**VIII. EXECUTIVE SESSION** - None

**IX. ADJOURNMENT** - The meeting was adjourned at 6:57 p.m.

*Submitted by:*

*Keola Kaluhiokalani*

*Recording Secretary*

*Approved by the Board of Directors on: \_\_\_\_\_*