

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
ALII CLUSTER PARK
MAY 21, 2020**

I. CALL TO ORDER

President Semenikhine called the regular Board of Directors meeting of Alii Cluster Park to order at 6:04 p.m.

II. ATTENDANCE

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

Invited: Management Executive Keola Kaluhiokalani of Hawaiiana Management Company

Excused: All Directors Present

Owners: No Owners Present

III. APPROVE MINUTES

A. **April 16, 2020 Board Meeting.** Vice President Kame'eleihiwa moved to approve the minutes. The motion carried unanimously.

IV. REPORTS

A. **Treasurer's Report.**
 March and April 2020 Financial Reports. Director Watase moved to approve the financial reports subject to audit. The motion carried unanimously.

V. UNFINISHED BUSINESS

A. **Unit 226 Repairs.** President Semenikhine moved to ratify the approval of the Unit 226 siding repairs proposal. The motion carried unanimously.

B. **Mauka Foundation Proposal.** Management Executive Kaluhiokalani advised that the board obtain two additional proposals for the mauka foundation repairs. Director Watase moved to ratify the decision to approve Foundation Systems Hawaii's proposal of \$210,492.74 for foundation repair work to the mauka units. The motion carried unanimously.

VI. NEW BUSINESS

- A. **Unit 270 AC Request.** Treasurer Richman moved to approve the Unit 270 AC request. The motion carried unanimously.
- B. **Ernold's Yard Service Proposal.** Secretary Miller moved to approve Ernold's Yard Service's proposal to cut back the vegetation on the mauka perimeter. The motion carried unanimously.

VII. NEXT MEETING - The next meeting has been scheduled for June 18, 2020.

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: _____