

MINUTES OF THE BOARD OF DIRECTORS' MEETING

Alii Cluster Park

January 28, 2021

I. CALL TO ORDER

President Semenikhine called the regular meeting of the board of directors of Alii Cluster Park to order at 6:01 p.m. via Zoom. ME LaBrec was the recording secretary for the meeting.

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

Owner Present: Clay Madrona

By Invitation: Management Executive, Alison LaBrec, Hawaiiana Management Co.,Ltd.

II. MINUTES: It was moved by Director Watase and seconded by Treasurer Richman to approve the December 17, 2020, Regular Board of Directors minutes, as written. The motion carried unanimously.

III. TREASURER'S REPORT: The Board accepted the December 2020 financials, subject to audit.

IV. UNFINISHED BUSINESS:

A. **Insurance Claim-** It was moved by Treasurer Richman and seconded by President Semenikhine to ratify the Boards approval taken via email on 1/6/2021 to payout insurance claim #20DPP0000481 to the owners of unit #271. The motion carried unanimously.

B. **Hawaii Carpenter-** It was discussed by the Board to move forward getting proposals for the replacement of the deck and railing for unit #292 and to have the association's attorney draft a letter to the owner.

V. NEW BUSINESS:

A. **Tree Removal Unit #236-** It was moved by President Semenikhine and seconded by Director Watase to ratify the Boards approval taken via email on 1/23/2021, to accept the proposal from Ernold's Yard Service to remove the dead avocado tree behind unit #236. The motion carried unanimously.

B. **Siding Repair Unit #240-** It was moved by President Semenikhine and seconded by Treasurer Richman to ratify the Boards approval taken via email on 1/23/2021, to accept the proposal from Stealth Dynamic to repair the siding above the garage area of unit #240. The motion carried unanimously.

C. **Siding Repair Unit #239-** It was moved by President Semenikhine and seconded by Treasurer Richman to ratify the Boards approval taken via email on 1/23/2021, to accept the proposal from Stealth Dynamic to repair the siding of unit #239. The motion carried unanimously.

D. **Pest Control-** Deferred until the next Board of Director' meeting due to lack of proposals.

VI. MEETING SCHEDULE: The next Board of Directors meeting will be held February 25, 2021, at 6:00 p.m. via Zoom.

VII. EXECUTIVE SESSION – No executive session in this meeting.

VIII. ADJOURNMENT – There being no further business, President Semenikhine adjourned the regular meeting of the Board at 7:05 p.m.

Submitted By:

Alison LaBrec
Recording Secretary