

MINUTES

ALI'I CLUSTER PARK BOARD OF DIRECTORS' MEETING

**October 28, 2021 6:00pm
On site (Pool Club House)**

OWNERS' FORUM:

ESTABLISH A QUORUM: (5- Member Board)

Members Present:

President: Alexei Semenikhine
Vice Pres. Lilikala Kame'eleihiwa
Secretary: Silvija Miller
Treasurer: Vacancy
Director: Franany Terry

Absent/Excused: None

By invitation:

CJ Wratchford – Hawaiiana Management Co.

CALL TO ORDER: Pres. Semenikhine called the meeting to order at 5:54pm.

APPROVAL OF THE MEETING MINUTES:

- A. Regular Board of Directors' Meeting of September 30, 2021: The Board approved the meeting minutes as corrected.

Correction: Removed the Cash Report amount which did not represent the amount at month end.

REPORTS:

- A. Treasurer's Report:
1. Review of Financial Statements for September 2021: The Board accepted the financial statement, subject to audit.
 2. Current Cash History /Reserve Transfer: (Treasurer Richman): ME Wratchford provided the Current Cash History to the Board for their record.

UNFINISHED BUSINESS:

- A. Unit #286- Repair Request - (water damage to the outdoor siding): This project was completed per Pres. Semenikhine
- B. Unit #250- Repair Request - (garage siding): This project was completed per Pres. Semenikhine.
- C. Unit #297 –Repair (Siding at right side exterior garage wall): This project was completed per Pres. Semenikhine.

- D. Unit #273 – Inspect rear garage cement wall for any potential spalling repairs and gutters repairs above the main entrance: The Board unanimously ratified the approval via email to accept the Foundation System Hawaii to do the repairs.

NEW BUSINESS:

- A. Unit #260- Siding Repair Request: ME Wratchford emailed the pictures of the sidings to be repaired to two companies. Awaiting proposals.
- B. Unit #286 – Request for more siding repairs: Board Pres. Semenikhine to check with the owners to check the damage.
- C. Solar Panels for Heating the Pool: Vice Pres. Kame'eleihiwa will assist in getting a grant from the State or City and Country for solar installation to heat the pool. She will update the Board.

DESIGN REQUEST: None

A.

EXECUTIVE SESSION: None discussed.

The Board entered into Executive session from _____ pm to _____ pm to discuss legal and personnel issues. ME Wratchford updated the Board on delinquent accounts (if any). She will be referring the accounts to the attorney which are 90 days delinquent for collection or legal action.

DATE, TIME AND PLACE OF NEXT MEETING:

The next Regular meeting will be on November 19, 2021 at 6:00pm, On Site, Club.

2021 Regular Meeting Schedule (Tentative)

(On site) – Make sure that CDC Guidelines are followed.

Sept. 30th Oct. 28th Nov. 18^h (*) (*)Dec (?)

ADJOURNMENT: There being no other business to discuss, the meeting adjourned at _____ pm.

Submitted by:

Approved by:

CJ Wratchford

Recording Secretary

Board Secretary

1620/Minutes