

MINUTES

ALI'I CLUSTER PARK BOARD OF DIRECTORS' MEETING November 17, 2022

OWNERS' FORUM:

ESTABLISH A QUORUM: (5- Member Board)

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Members Present:

President: Alexei Semenikhine

Secretary: Silvija Miller

Treasurer: Andri Qosja (by phone)

Director: Franamy Terry

Absent/Excused:

Vice Pres. Lilikala Kame'eleihiwa

By invitation:

CJ Wratchford – Hawaiiana Management Co.

CALL TO ORDER: Pres. Semenikhine called the meeting to order at 3:59pm.

APPROVAL OF THE MEETING MINUTES:

- A. Regular Board of Directors' Meeting of October 27, 2022: The Board to approve as distributed.

REPORTS:

- A. Treasurer's Report: (Andri Qosja):
1. Current Cash Report as of 11/17/22. Pres. Semenikhine presented the current cash report to the Board.
 2. Review of Financial Statements for October 2022: Deferred. The financial statement was not available for acceptance.

UNFINISHED BUSINESS:

- A. Unit 286 (Siding Repair): Waiting on Matt to schedule the repair.
- B. Unit 232 (Siding Repair): Waiting on Matt to schedule the repair.

- C. Reserve Study Level I – Proposals: ME Wratchford currently waiting on the proposals for the Board to review.
- D. Plumbing Inspection (Exterior Drain Pipe): ME Wratchford updated the Board that there were 18 units who submitted copies of their repairs.
- E. Unit 290 (Siding Repair): No update from Matt Pace.

NEW BUSINESS:

- A. Pool Furniture Reimbursement: ME Wratchford to follow up with this request and process the reimbursement as soon as possible.

DESIGN REQUEST: None

EXECUTIVE SESSION: None

The Board entered into an 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 Regula meeting will be on January 26, 2023: Location – Pool Club House/at 4:00pm

2022 Regular Meeting Schedule (Tentative) (Onsite) – Make sure that CDC Guidelines are followed.

Nov. 17* (re-scheduled due to Thanksgiving Day) December 22 (?)

2023 Regular Meeting Schedule (Tentative) (On site) – Make sure that CDC Guidelines are followed.

Jan. 26 Feb. 23 Mar. 23 Anl/Org (5:30/6:00) – Pool Area Apr. 26

ADJOURNMENT: There being no other business to discuss, the meeting ends at 4:19pm.

Submitted by:

Approved by:

CJ Wratchford
Recording Secretary

Board Secretary

1620/Minutes