

Minutes Nordic Dream Paradise Condominium, Board Meeting 5-2017

Date: 11th June 2017

Time: kl. 19:00

Place: Skype Meeting in Norway.

Participants: Stig-Ove Floer, Odd Smith, Berge Husa and Olav Lindal

Task	Description	Responsible
	Approve the agenda. Approved, no comments.	
	Approve minutes from last board meeting. Approved, no comments.	
(3-2017)	Maintenance and Repair. <ul style="list-style-type: none"> • The board decide to prioritize the following tasks. 1. Service contract with Kone Co. Ltd. for Kone elevator in Dream. 2. Service contract with Sanyu Co. Ltd for Sanyu elevator in Little Dream. 3. Temporary, quick repair of the swimming pool, low budget. 4. Repair of the water gutter or the downpipe on the corner of Dream roof, facing Little Dream. 5. Mount a new tile and check for loose tiles on the wall outside of Dream. 6. Replace or mount the loose lamp outside on the same wall. 7. Check the roof on Dream for any water leakage and repair any damages to prevent this to happen again. 8. Service and repair of the water pressure pump system in Dream and Little Dream, for water pressure at the 4th and 5th level. Spare pump is stored in Little Dream. 	OK CFS OK Olav Olav Olav CFS & Stig-Ove OK
(5-2017)	Elevators. <ul style="list-style-type: none"> • Sanyu Co. Ltd. refused to service the elevator in Little Dream due to change of Control Cabinet not manufactured by Sanyu. • CFS will get a new quotation from another authorized elevator company. 	CFS
9-2017	Follow-up damages on the outside wall and clean up after WiFi installation. <ul style="list-style-type: none"> • Suggestion regarding repair of outside wall, outside cleaning after construction work, cable clean-up inside the technical rooms and adjusting the lighting units in the corridors is to be made by the board. 	Stig-Ove
Other matters	<ul style="list-style-type: none"> • NDPC House Rules must be laminated in plastic for bulletin boards in both buildings. • Solutions to save common electricity is implemented. The chairman will email CFS regarding this task, however the electric consume is still high and need to be checked and verified. • Distribution of post. • The board will get in contact with New Nordic / CFS to get a copy of the elevator service agreements. 	Odd Stig-Ove & Olav CFS Olav
	Next board meeting will be held on skype the 23rd of August at 18:00	Stig-Ove



Olav Lindal, secretary.