

Minutes Nordic Dream Paradise Condominium, Board Meeting 3-2017

Date: 6. April 2017

Time: kl. 17:00 / 22:00

Place: Skype Meeting in Norway / Thailand.

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.	
(1-2017)	New Property Management Agreement with CFS Siam Company Limited. <ul style="list-style-type: none"> Proposed changes in text is delivered to CFS for approval. 	CFS and Odd
(3-207)	Maintenance and Repair <ul style="list-style-type: none"> The board decide to prioritize the following tasks. <ol style="list-style-type: none"> Service contract with Kone Co. Ltd. for Kone elevator in Dream. Service contract with Sanyu Co. Ltd for Sanyu elevator in Little Dream. Temporary, quick repair of the swimming pool, low budget. Repair of the water gutter or the downpipe on the corner of Dream roof, facing Little Dream. Mount a new tile and check for loose tiles on the outside of the wall facing Little Dream. Replace or mount the loose lamp hanging outside on the same wall. Check the roof on Dream for any water leakage and repair any damages to prevent this to happen again. Service and repair of the water pressure pump system in Dream for the water pressure in 4th and 5th level of the building. 	NN CFS Odd Odd Odd CFS CFS
4-2017	Compensation regarding translating (Thai) during repair of swimming pool. <ul style="list-style-type: none"> The board agreed upon a payment of THB 3.000,- for this service. 	Odd
Other matters	<ul style="list-style-type: none"> NDPC House Rules must be laminated in plastic for bulletin boards in both buildings. Information regarding instructions for rental in NDPC and penalties will be given to all the Co-owners asap. Solutions to save common electricity will be implemented asap. Procedures for updating information to be posted on the web site. Distribution of post. The ownership of the security hut is transferred to NDPC as agreed by NN. Damages on the outside wall close to the pump house must be followed up. TV signals, clean up in technical rooms, bad remounting of lamps in the corridors after installation of WiFi and optical cables will be on the agenda with New Nordic. Procedures regarding keeping dogs in the Condominium must be made. 	Odd Stig-Ove CFS CFS Olav Odd Olav/NN Odd
	Next board meeting will be on skype at 12th of May at 19:00	Stig-Ove



Olav Lindal, secretary.