

Minutes Nordic Dream Paradise Condominium, Board Meeting 7-2017

Date: 23rd October 2017

Time: 17:00 / 23:00

Place: Skype Meeting in Norway and 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.	
(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 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. 5. Mount a new tile and check for loose tiles on the wall outside of Dream. 6. Replace or mount the loose lamps outside on both buildings. 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 only. Spare pump is stored in Little Dream. 	OK OK OK Olav/CFS Olav Olav CFS & Stig-Ove LD-OK
(6-2017)	Payment from Co-Owners. <ul style="list-style-type: none"> • Seven Co-Owners has still not paid common Service Fee and don't reply on E-mail. The Board is trying other solutions to get in contact with those Co-Owners and procedures to collecting outstanding Service Fee. 	Stig-Ove
(7-2017)	Parking. <ul style="list-style-type: none"> • Information regarding parking is available at CFS office on our Web Page. 	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 mounting of lighting units in the corridors is made by the board. The issue will be follow up in separate meeting with New Nordic. 	Olav & Odd
10-2017	Electric power consumption and invoice. <ul style="list-style-type: none"> • Solutions to save common electricity is implemented. • Overview of estimated electric power consumption is made by the Board. • Actual power consumption and cost from PEA is received monthly. • Invoice from October is added THB 80 for administration expenses only. 	OK Adjusted CFS CFS
Other matters	<ul style="list-style-type: none"> • House Rules must be laminated in plastic for bulletin in both buildings. • Distribution of post is now possible by use of the Co-owners post box. • The board will ask for a copy of the elevator service agreements (NN/CFS) • CFS has still not received any documents regarding NDP Condominium. The task will be follow up in separate meeting with all the parties. • The Board stated the next AGM is held on 22nd February 2018. 	Odd CFS Olav Olav Stig-Ove
	Next board meeting will be held on skype the 16th of November at 17:00 / 23:00	Stig-Ove


Olav Lindal, secretary.