

Minutes Nordic Dream Paradise Condominium, Board Meeting 8-2017


Date: 16th November 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. 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 OK CFS & 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 collaborating with New Nordic regarding this task. | Stig-Ove & CFS |
| (9-2017) | Meeting regarding outside damages and clean up after WiFi installation. <ul style="list-style-type: none"> • New Nordic take the responsibility in full and will repair the outside damages close to the Pump House and swimming pool in a good standard. • New Nordic IT department will handle the clean up inside the buildings. • All available documents were handed over to CFS in one big folder. • New Nordic will provide the Service Agreement for the Kone Elevator. • Fixing the missing Norwegian TV channels was postponed until next year. • New Nordic will provide the Condominium Balance Sheet including Audit from period 1st of January until 31st of March 2017. | New Nordic |
| 11-2017 | Information / Bulletins <ul style="list-style-type: none"> • Information and layout for signs are provided by the Board members. • House Rules will be laminated in plastic for bulletin in both buildings. • List for useful phone numbers and E-mail addresses is provided. • Rules regarding use of swimming pool and surrounding area is provided. | CFS & Odd |
| 12-2017 | Post boxes / distribution of post to the Co-owners in Thailand <ul style="list-style-type: none"> • Information regarding distribution of post will be done in a separate mail. • Call for AGM will be done by letter send by Thai Mail and by E-mail. • Call for AGM and documents will also be found on NDPC Web Portal. | CFS |
| Other matters | <ul style="list-style-type: none"> • WiFi and fiber optical solutions can be purchased from New Nordic IT dep. • CFS has been informed regarding the AGM at the 22nd February 2018. | NN Stig-Ove |
| | Next board meeting will be held on skype the 21st December at 17:00 / 23:00 | Stig-Ove |


Olav Lindal, secretary.