

# Minutes Nordic Dream Paradise Condominium, Board Meeting 3-2018

Date: 26<sup>th</sup> April 2018

Time: 18:00

Place: Skype Meeting in Norway

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

Task	Description	Responsible
	<b>Approve the agenda.</b> Approved, no comments.	
	<b>Approve minutes from last board meeting.</b> Approved, no comments.	
(3-2017)	<b>Maintenance and Repair.</b> 1. Mount a new tile and check for loose tiles on the wall outside of Dream. 2. Replace or mount loose lamps at common areas outside on both buildings.	CFS CFS
(6-2017)	<b>Payment from Co-Owners.</b> <ul style="list-style-type: none"> <li>Some Co-Owners has still not paid common Service Fee.</li> <li>It is 2 unidentified payments in Thailand not marked with unit or name.</li> </ul> The board will provide a new information and procedures asap.	CFS, Berge & Odd
(11-2017)	<b>Information / Bulletins</b> <ul style="list-style-type: none"> <li>House Rules will be laminated in plastic for bulletin in both buildings and there will be information signs in the pool area.</li> </ul>	CFS & Odd
2-2018	<b>Necessary repair and maintenance.</b> <ul style="list-style-type: none"> <li>List regarding repair and maintenance will be updated by the board</li> </ul>	Olav
3-2018	<b>Cracks</b> <ul style="list-style-type: none"> <li>3 Co-owners has reported major damages inside the apartment or balcony.</li> <li>The board has also observed outside damages and a sliding wall probably due to New Nordic construction work.</li> <li>The chairman will E-mail New Nordic CEO regarding this task.</li> </ul>	Stig-Ove
4-2018	<b>Pool Sun Mattresses and Umbrella.</b> <ul style="list-style-type: none"> <li>The board will provide quotation to replace or repair broken assets.</li> <li>Shed for storage of pool assets was in place in April and constructed by budget approved by AGM.</li> </ul>	Odd Olav
5-2018	<b>Balance Sheet / Cash flow.</b> <ul style="list-style-type: none"> <li>The 2017 Balance Sheet will be on the agenda when it is ready.</li> <li>CFS will provide monthly cash flow and balance sheet every quarter.</li> </ul>	CFS & Berge
6-2018	<b>Cats and cleaning.</b> <ul style="list-style-type: none"> <li>The board has received several messages from Co-owners regarding feeding of cats and bad cleaning of common areas.</li> <li>The board will discuss this matter with the service provider (CFS)</li> </ul>	Stig-Ove
<b>Other matters</b>	<ul style="list-style-type: none"> <li>The Board will inform all Co-owners regarding potential water leakage from the water spray mounted side by side the WC. (it cracks)</li> <li>The board will ask CFS to give a quotation regarding to register Non Thai people at the Emigration Office shortly after arrival NDPC, if needed.</li> </ul>	Odd Odd
	<b>Next board meeting will be on 31<sup>st</sup> of May at 18:00 Norwegian time.</b>	Stig-Ove



Olav Lindal, secretary.