

Minutes Nordic Dream Paradise Condominium, Board Meeting 1-2019

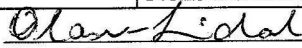
Date: 31st January 2019

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. 1. Mount a new tile and check for loose tiles on the wall outside Dream. 2. Replace or mount loose lamps outside in common areas on both buildings when the economic situation is in order.	CFS CFS
(11-2017)	Information / Signs <ul style="list-style-type: none"> Rules regarding use of the swimming pool will soon to be found on the information signs in the pool area. 	CFS & Odd
(3-2018)	Cracks <ul style="list-style-type: none"> The Board follow up this matter and is still waiting for New Nordic to reply after several reminders. The Board would like the Co-Owners to check with their own insurance company if the damages will be covered. 	Stig-Ove & NN Stig-Ove
(5-2018)	Balance Sheet / Cash flow. <ul style="list-style-type: none"> The Board was looking into the monthly cash flow and balance sheet. Outstanding payments from the Co-Owners is extremely THB 600.000,- 	Berge CFS
(7-2018)	AGM – Thursday 28th February at 18:00 <ul style="list-style-type: none"> The Board has in place a suggestion for 2019 budget. The board has also a suggestion for next year maintenance and repair. Time limit for suggestions to the AGM agenda is 14th February. 	Berge Olav Stig-Ove
1-2019	Suggestion regarding payments from the Co-Owners <ul style="list-style-type: none"> The suggestion will be on the AGM agenda. 	Berge
2-2019	Water supply in DP and LD <ul style="list-style-type: none"> Repair of the automatically pump system in both buildings. Repair of outdoor water tanks and belonging cower. Replace of one Junction Box belonging to one of the level meters. Cleaning inside both outdoor water tanks. Replace of all 4 valves inside the outdoor water tanks. Quotation regarding periodic maintenance and service of the water systems 	CFS & Olav
Other matters	<ul style="list-style-type: none"> CFS will purchase 1 box tiles of relevant types for replacements in the common areas when the economy has improved. The board wants a quotation regarding roof for motorbike parking, list B. The car belonging to previously owner of LD3701 must be removed ASAP Quotation for new swimming pool edge made of plastic is THB 32.000, maintenance list B. Mattresses to the sun beds is ordered again from a different supplier. 	CFS CFS CFS Olav CFS
	Next Board Meeting will be held on Skype the 31st January at 17:00 / 23:00	Stig-Ove


Olav Lindal, secretary.