

# Minutes Nordic Dream Paradise Condominium, Board Meeting 2-2019

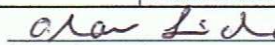
Date: 5<sup>th</sup> March 2019

Time: 17:00

Place: Nordic Dream Paradise, Thailand

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 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)	<b>Information / Signs</b> <ul style="list-style-type: none"> <li>Rules regarding use of the swimming pool will be found on the information signs in the pool area.</li> </ul>	CFS & Odd
(3-2018)	<b>Cracks</b> <ul style="list-style-type: none"> <li>The Board will follow up this matter and is still waiting for New Nordic to reply after several reminders.</li> <li>The Board would like the Co-Owners to check with their own insurance company if the damages will be covered.</li> </ul>	Stig-Ove & NN  Stig-Ove
(5-2018)	<b>Balance Sheet / Cash flow.</b> <ul style="list-style-type: none"> <li>The Board was looking into the monthly cash flow and balance sheet.</li> <li>Outstanding payments from the Co-Owners is extremely high THB 600.000,-</li> </ul>	Berge CFS
2-2019	<b>Water supply in DP and LD</b> <ul style="list-style-type: none"> <li>Repair of the automatic pump system in both buildings.</li> <li>Repair of outdoor water tanks and belonging cover.</li> <li>Cleaning inside both outdoor water tanks.</li> <li>Replace all 4 valves inside the outdoor water tanks.</li> <li>Quotation regarding periodic maintenance and service of the water systems</li> </ul>	CFS & Olav
3-2019	<b>New procedure regarding payments from the owners approved at AGM</b> <ul style="list-style-type: none"> <li>The board will implement the new regime in cooperation with CFS.</li> <li>Payment and deposit instructions will be found on the Invoice.</li> <li>Owners who want to transfer their money from CFS house account to the new NDPC house account, must inform CFS themselves.</li> <li>Outstanding payments above 6 months results in water and electricity cut off and NDPC will sell the apartment regarding Thai Law.</li> <li>The owner will be charged interest and all expenses in full regarding mortgage and sale of the apartment.</li> </ul>	CFS & Berge
<b>Other matters</b>	<ul style="list-style-type: none"> <li>The board wants a quotation regarding roof for motorbike parking, list B.</li> <li>The car belonging to previously owner of LD3701 must be removed ASAP</li> <li>The board recommend the owners to water the flowers on their balconies.</li> <li>Trees or palms to close to the buildings must be trimmed.</li> </ul>	CFS Olav Owner CFS
	<b>Next Board Meeting will be held on Skype 21<sup>st</sup> May at 17:00 / 22:00.</b>	Stig-Ove

  
Olav Lindal, secretary.