

Minutes Nordic Dream Paradise Condominium, Board Meeting 2-2020

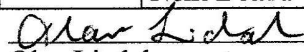
Date: 24th January 2020

Time: 17:00 / 23:00

Place: Skype, Norway

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

Task	Description	Responsible
	Approve the agenda. Approved, no comments.	
	Approve minutes from last board meeting. Approved, no comments.	
(11-2017)	Information / Signs <ul style="list-style-type: none"> Rules regarding use of the swimming pool will be found on the sign. 	Odd & CFS
(3-2018)	Cracks <ul style="list-style-type: none"> The Board will follow up this matter and is still waiting for New Nordic to reply after several reminders. 	Odd & New Nordic
(5-2018)	Balance Sheet / Cash flow. <ul style="list-style-type: none"> CFS Siam will have the updated cash flow ready during week 7. The Board ask for better routines regarding outstanding payments and an immediately reminder if the invoice is not paid within time limit. NDPC have 15 unidentified payments at a total of THB 154.349,91 	Odd
(2-2019)	Water supply in DP and LD <ul style="list-style-type: none"> During inspection it was verified a small leakage on the LD pump system. There is still some outstanding work to get the pumps systems in both buildings to operate automatically as normal. 	CFS & Olav
(4-2019)	Procedure regarding outstanding payments. <ul style="list-style-type: none"> The Chairman will follow up the process regarding sale of some units. 	Stig-Ove & CFS
(6-2019)	Claim from Somsiri Garden <ul style="list-style-type: none"> CFS Siam is responsible to change address and name at P.W.A. 	CFS
(7-2019)	AGM <ul style="list-style-type: none"> The board has decided to arrange the AGM on the 27th February at 6PM due to lack of feedback from CFS Siam. CFS Siam will send all relevant information to the Co-Owners ASAP. The Board call for a new Board member who has interest for accounting, to participate for 1 year. 	CFS & Board
2-2020	Electrical Maintenance and Repair. <ul style="list-style-type: none"> The Board decided to repair the electrical system belonging to the outdoor light in the garden and remove dangerous connections. One new doble outlet in the sunbed house will be mounted. The 440VAC Main Distribution Board will be repaired after shortcut several years ago. The Board has approved the 3rd party quotation at THB 20.000. 	Olav & 3 rd party
3-2020	Monthly inspection at 15th January. <ul style="list-style-type: none"> During the inspection it was verified lack of action from CFS Siam and several minor maintenance tasks was not finished for a long time. 	CFS & Olav
Other	The Board decided to get an unofficial offer from alternative Service Provider.	Olav
	Next Board Meeting will be held on Skype 30th January 2020 at 17:00 / 23:00	Stig-Ove


Olav Lindal, secretary.