Minutes Nordic Dream Paradise Condominium, Board Meeting 3-2019

Date: 21st May 2019

Time: 17:00

Place: Skype, 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.	
	 Mount a new tile and check for loose tiles on the wall outside Dream. 	CFS
	Replace or mount loose lamps outside in common areas on both buildings	CFS
	when the economic situation is in order.	
(11-2017)	Information / Signs	
	 Rules regarding use of the swimming pool will be found on the 	CFS &
	information signs in the pool area.	Odd
(3-2018)	Cracks	
	The Board will follow up this matter and is still waiting for New Nordic to	Odd &
	reply after several reminders.	New
	The Board would like the Co-Owners to check with their own insurance	Nordic
	company if the damages will be covered.	
(5-2018)	Balance Sheet / Cash flow.	
	 The Board was looking into the monthly cash flow and balance sheet. 	Berge
	Outstanding payments from the Co-Owners is extremely high THB	Board
	1.200.000,-	
2-2019	Water supply in DP and LD	
	 Repair of the automatic pump system in both buildings. 	CFS &
	 Cleaning inside both outdoor water tanks. 	Olav
	 Replace all 4 valves inside the outdoor water tanks. 	
	 Periodic maintenance and service of the water systems when needed. 	
4-2019	Procedure regarding outstanding payments.	
	 The Board will implement the procedures as by Thai Law. 	Stig-Ove
	 Oou Varaporn Law Office will assist regarding this matter. 	CFS
	 The Board ask kindly all owners to pay their outstanding ASAP. 	
Other	The board has been in contact with the owner of the car belonging to	
matters	previous owner of a unit in LD for a solution.	Olav
	Two owners are complaining about a lot of mosquitoes inside their	
	apartments.	CFS
	The Board would like to ask CFS to intensify the pest control.	CFS
	Next Board Meeting will be held on Skype 20th June at 17:00.	Stig-Ove

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Olav Lindal, secretary.