

Minutes Nordic Dream Paradise Condominium, Board Meeting 4-2019

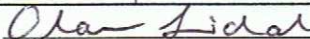
Date: 20th June 2019

Time: 17:00

Place: Skype, Norway

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.	CFS CFS
(11-2017)	Information / Signs <ul style="list-style-type: none"> Rules regarding use of the swimming pool will be found on the information signs in the pool area. 	CFS & Odd
(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. There is still heavy construction work in the neighborhood. 	Odd & New Nordic
(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 Co-Owners is extremely high THB 985.000,- 	Berge Board
(2-2019)	Water supply in DP and LD <ul style="list-style-type: none"> Repair of the automatic pump system in both buildings. Cleaning inside both outdoor water tanks. Replace all 4 valves inside the outdoor water tanks. Inside cleaning of water tanks located at the loft inside both buildings. Periodic maintenance and service of the water systems when needed. 	CFS & Olav
(4-2019)	Procedure regarding outstanding payments. <ul style="list-style-type: none"> The Board will implement the procedures as by Thai Law. Oou Varaporn Law Office will assist regarding this matter. Notification and invoice of outstanding is by mail, postbox and E-mail. CFS will promptly initiate the proses claiming outstanding payments. 	Stig-Ove CFS
5-2019	Extra use of water due to repair of the pump systems. <ul style="list-style-type: none"> All extra expenses regarding use of water due to repair and refilling all water tanks, is covered by the maintenance budget. 	CFS
Other matters	<ul style="list-style-type: none"> The board has been in contact with the owner of the car belonging to previous owner of a unit in LD for a solution. Staff instructions for security, cleaning and gardening are being prepared in cooperation with CFS. Meeting together with CFS regarding maintenance, cleaning and monthly inspections. The board would like CFS to use our Web Portal for useful information and photos to be attached. 	Olav & CFS CFS & Odd CFS & Odd CFS
	Next Board Meeting will be held on Skype 19th August at 19:00.	Stig-Ove


Olav Lindal, secretary.