

# 2020\_4 – Minutes Nordic Dream Paradise Condominium Board Meeting


Date: 14<sup>th</sup> May 2020

Time: 18:00

Place: Skype, Norway

Participants: Stig-Ove Floer, Odd Smith, Svein Karlsen 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.	
(3-2018)	<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> </ul>	<b>Odd &amp; New Nordic</b>
(5-2018)	<b>Balance Sheet / Cash flow.</b> <ul style="list-style-type: none"> <li>Total balance is per 10<sup>th</sup> May is THB 715.548,- where THB 31.162 placed on separate Sink-Fund.</li> <li>Unidentified payments is total THB 143.119,- to be investigated by the new Service Provider.</li> <li>The Board will ask for all invoice/bills to be translated into English.</li> <li>The Board will ask CFS Siam to specify the cash flow in 2019.</li> </ul>	<b>Svein</b>
(2-2019)	<b>Water supply in DP and LD</b> <ul style="list-style-type: none"> <li>There is still some outstanding work to get the pump system in both buildings to operate automatically.</li> </ul>	<b>Olav</b>
(4-2019)	<b>Procedure regarding outstanding payments.</b> <ul style="list-style-type: none"> <li>The Chairman will follow up the process regarding sale of some units.</li> </ul>	<b>Stig-Ove</b>
(4-2020)	<b>Repair and Maintenance</b> <ul style="list-style-type: none"> <li>The Board need a quotation regarding a fence in front of the storage for chemicals.</li> </ul>	<b>Olav</b>
(5-2020)	<b>Change of Service Provider</b> <ul style="list-style-type: none"> <li>The Board needs an updated list of owners, contact information and balance sheet provided by CFS Siam.</li> <li>The Board is still working with the new payment instructions where clause 3 and 4 is changed.</li> <li>The Chairman will coordinate the take over together with the new service provider.</li> <li>Routines regarding the monthly inspection will be followed up by the Board.</li> </ul>	<b>Stig-Ove</b> <b>Odd</b> <b>Stig-Ove</b> <b>Olav</b>
<b>Other</b>	<ul style="list-style-type: none"> <li>The Board want NDPC account number and our web address printed on the invoice.</li> <li>The Board has approved an application from owner of DP107 regarding installation of cable for internet use - under the following condition:               <ol style="list-style-type: none"> <li>Air stretching of cables is not allowed.</li> <li>Existing cable trays and routing should be used as much as possible.</li> <li>The existing copper line from the JB in the garden to the apartment can be used.</li> </ol> </li> <li>The Board has not approved the application from one owner regarding remission of interests.</li> </ul> <p><b>The Board strongly recommend all owners to pay the invoice well in time for maturity to avoid interests.</b></p>	<b>Olav</b> <b>Stig-Ove</b>
	<b>Next Board Meeting will be held on Skype June 9th 2020 at 18:00</b>	<b>Stig-Ove</b>

  
 Olav Lindal, secretary.