Minutes Nordic Dream Paradise Condominium, Board Meeting 5-2019

Date: 19th August 2019

Time: 19:00

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.	
(11-2017)	**Information / Signs** • Rules regarding use of the swimming pool will be found on the information signs in the pool area.	Odd & CFS
(3-2018)	**Cracks** • 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 (piling) in the neighborhood.	Odd & New Nordic
(5-2018)	**Balance Sheet / Cash flow.** • The Board was looking into the monthly cash flow and balance sheet. • Outstanding payments from Co-Owners is extremely high. 31st July it was THB 1.062.000,-	Berge, Board
(2-2019)	**Water supply in DP and LD** • Repair of the automatic pump system in both buildings is still ongoing. • The board would like to ask CFS to provide a budget regarding the automatic control mechanism which not working properly on the 4 pump systems.	CFS & Olav
(4-2019)	**Procedure regarding outstanding payments.** • 7 Co-Owners has outstanding payments for more than 3 months, all together approx. THB 540.000,- • CFS will one more time send invoice to Co-Owners who has not payed service fee, electricity and water for the last 6 mounts. • Final deadline for the outstanding payments is 1st September 2019. • The Board strongly recommend the Co-Owners to pay the outstanding ASAP to avoid extra expenses and sale of the apartment.	Stig-Ove & CFS
Other matters	• The board has been in contact with the owner of the car belonging to previous owner of a unit in LD for a solution. • The Board is asking CFS for a report after the monthly inspection. • The Board would like CFS to update the Maintenance & Repair Activities list.	Olav & CFS Odd & CFS Olav & CFS
	Next Board Meeting will be held on Skype 17th October at 18:00.	Stig-Ove

Olav Lindal, secretary.