

Minutes Nordic Dream Paradise Condominium, Board Meeting 6-2019

Date: 25th October 2019

Time: 18:00

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 <ul style="list-style-type: none"> Rules regarding use of the swimming pool will be found on the information signs in the pool area. | 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. There is still heavy construction work (piling) 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 31st September THB 770.000,- | 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 is still ongoing. The technician has done a grate job and all pumps (8pc) is working. Some pipes need to be reconnected to enable the automatically switching. | CFS & Olav |
| (4-2019) | Procedure regarding outstanding payments. <ul style="list-style-type: none"> The Chairman will E- mail Service Manager to get in contact with Varaporn Law Office ASAP regarding starting the process claiming outstanding for more than 6 months. The Board strongly recommend the Co-Owners to pay the outstanding ASAP to avoid extra expenses and sale of the apartment. | Stig-Ove & CFS |
| 6-2019 | Claim from Somsiri Garden <ul style="list-style-type: none"> The claim is for waste water by City Hall from the period from 2007 – 2019, total THB 116.291,- NDPC Building Manager has verified the invoice belong to NDPC. The Chairman will answer Somsiri based on previous service agreements with Nordic Group and New Nordic. The board will ask CFS change address and name at P.W.A. regarding invoice of water and black water in the future. | |
| (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. The Board is asking CFS for a report after the monthly inspection. The Board would ask CFS to update the Maintenance & Repair Activities list. | Olav Odd, CFS Olav, CFS |
| | Next Board Meeting will be held on Skype 5th December at 18:00/23:00 | Stig-Ove |



Olav Lindal, secretary.