

2020_6 – Minutes Nordic Dream Paradise Condominium Board Meeting

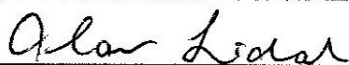
Date: 2nd July 2020

Time: 18:00

Place: Skype, Norway

Partisipants: Stig-Ove Floer, Odd Smith, Svein Karlsen and Olav Lindal

Task	Description	Responsible
	Approve the agenda. Approved, no comments.	
	Approve minutes from last board meeting. The minutes from last Board Meetings was approved, no comments.	
(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. 	Odd & New Nordic
(5-2018)	Balance Sheet / Cash flow. <ul style="list-style-type: none"> The Board consider the present financial situation as good regarding the monthly report. There are still some owners outstanding payments, invoices are already done by mail 	Svein & Oou
(2-2019)	Water supply in DP and LD <ul style="list-style-type: none"> There is still some outstanding work to get the pump system in both buildings to operate automatically. Service Manager will provide a quotation regarding repair and yearly service agreement. 	Olav & Oou
(4-2019)	Procedure regarding outstanding payments. <ul style="list-style-type: none"> The Chairman will follow up the process regarding sale of some units. 	Stig-Ove
(4-2020)	Repair and Maintenance <ul style="list-style-type: none"> Repair and maintenance of fire systems as required. Check of fire extinguishers and fire hoses. Repair of emergency lights and install fire exit signs as required. Repair and test of Intercom in both elevators. Safety inspection in both buildings and belonging report to City Hall. Repair of jacuzzi pump and swimming pool filter. Repair of security hut and installation of new ventilation fan. Repair / replace of window damaged by termites. Replace of broken tiles at ground floor outside LD. Removal of broken parts / garbage and cleaning of all technical rooms. Extra cleaning of all common areas before high season. 	Oou Svein & Oou Oou
(5-2020)	Change of Service Provider <ul style="list-style-type: none"> The Board is satisfied regarding the new service provider work, and responsibility. Routine regarding energy saving, inside and outside lighting of common areas to be followed up. Termination of NDPC house account as soon as possible. 	Stig-Ove Oou
Other	<ul style="list-style-type: none"> The Board do not have power of attorney to approve any request from Co-Owners to waive the claim of interest and strongly recommend the Co-Owners to pay the invoice in time. The Co-Owners is responsible to provide the Service Manager with the latest and valid E-mail address / contact information. The update version of payment instructions is to be found on the NDPC web page. 	
Next Board Meeting will be held on Skype 24th August at 19:00		Stig-Ove



Olav Lindal, secretary.