

# Minutes Nordic Dream Paradise Condominium, Board Meeting 7-2019


Date: 5<sup>th</sup> December 2019

Time: 17:00 / 23:00

Place: Skype, Norway

Participants: Stig-Ove Floer, Odd Smith, Berge Husa 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.	
(11-2017)	<b>Information / Signs</b> <ul style="list-style-type: none"> <li>Rules regarding use of the swimming pool will be found on the information signs in the pool area.</li> </ul>	Odd & CFS
(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> <li>There is still heavy construction work (piling) in the neighborhood.</li> </ul>	Odd & New Nordic
(5-2018)	<b>Balance Sheet / Cash flow.</b> <ul style="list-style-type: none"> <li>The Board was looking into the monthly cash flow and balance sheet.</li> <li>Outstanding payments from Co-Owners was 31<sup>st</sup> October THB 1.177.000,-</li> <li>The board would ask CFS to send to all Co-Owners monthly NDPC house account status, together with the invoice.</li> <li>Co-Owners who has CFS house account must get in contact with CFS Siam regarding economy, if needed.</li> </ul>	Berge, Board
(2-2019)	<b>Water supply in DP and LD</b> <ul style="list-style-type: none"> <li>Some pipes need to be reconnected to enable the automatic switching.</li> </ul>	CFS & Olav
(4-2019)	<b>Procedure regarding outstanding payments.</b> <ul style="list-style-type: none"> <li>Service Manager was in contact with Varaporn Law Office regarding the process claiming Co-owners outstanding for more than 6 months.</li> <li>With reference to NDPC House Rules / Regulations section 10, water and electricity will be shut off to the Co-owners section.</li> </ul>	Stig-Ove & CFS
(6-2019)	<b>Claim from Somsiri Garden</b> <ul style="list-style-type: none"> <li>NDPC will pay for black water from 1<sup>st</sup> April 2017.</li> <li>The board will ask CFS change address and name at P.W.A. regarding invoice of water and black water in the future.</li> </ul>	Stig-Ove CFS
7-2019	<b>AGM</b> <ul style="list-style-type: none"> <li>The board is still waiting for CFS Siam to approve the date.</li> </ul>	CFS
8-2019	<b>Follow up meeting with CFS Siam at 26<sup>th</sup> November.</b> <ul style="list-style-type: none"> <li>Swimming Pool signs.</li> <li>Rework of NDPC Web-site.</li> <li>Follow up on agreed monthly report regarding inspections and maintenance issues.</li> </ul>	Odd & CFS
(Other matters)	<ul style="list-style-type: none"> <li>The board has been in contact with the owner of the car belonging to previous owner of a unit in LD for a solution.</li> <li>The Board will ask CFS to update the Maintenance &amp; Repair list.</li> </ul>	Olav CFS/Olav
	<b>Next Board Meeting will be held on Skype 9th January at 17:00 / 23:00</b>	Stig-Ove

  
Olav Lindal, secretary.