2020_7 - Minutes Nordic Dream Paradise Condominium Board Meeting

Date: 24th August 2020

Time: 18:00

Place: Skype, Norway

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

After several reminders. Godd	Task	Description	Responsible
Approve minutes from last board meeting. The minutes from last Board Meetings was approved, no comments. Cracks			
(3-2018) Cracks The minutes from last Board Meetings was approved, no comments. The Board will follow up this matter and is still waiting for New Nordic to reply after several reminders. Salance Sheet / Cash flow. Late payment of invoice trigger penalty interest 12% annually. Outstanding payment of invoices more than 6 months trigger penalty interest 20% annually and closure of electricity and water in accordance with Condominium Act, NDPC Psylaws and AGM decisions, the board cannot change that. The board want a joint invoice for service fee, electricity, use of water and yearly cable TV sent to the owners every 3 months and a reminder due to late or missing payment. Water supply in DP and LD 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. Procedure regarding outstanding payments. The Board will follow up the process regarding sale of some units. Repair and Maintenance Extra washing of all common areas is desired to be carried out at the beginning of November as in previous years, which should be documented by photos. The board wants a quotation for necessary repair of the pool. Routines for simple maintenance tasks as well as an updated list of NDPC's tools and equipment should be provided. Technical drawings of the buildings as well as an updated list of NDPC's tools and equipment should be provided. Technical drawings of the buildings as well as documentation regarding the upgrade of the electric earthing system in both buildings are missing and will be requested. House Account House Account House account (550.xxxxx-5) will be terminated, and it is the individual owner's responsibility to follow up in cooperation with Service Manager. The new service provider, Varaporn Law Office and Accounting (Oou) offers this service as well. Could the measures in force at any given time, determined by the Royal Thai authorities. The board is strongly encour			
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