

Protocol Extra Board Meeting BMHOA 2024-11-10

Date of Meeting	Time	Location
2024-11-10	10:00 – 11:30 (Sweden) 16:00 – 17:00 (Thailand)	Teams connection

Present:

Suzanne Lundström (SL), Chair,	House 124/00, +46702996505
Maria "Mia" Lind (ML), Secretary,	House 123/23, +46762095152
Janet Bolinder (JB),	House 125/13, +46707811401, Thailand no +66871272395
Jörgen Hedlund (JH),	House 124/01, +46706590680
Ola Andreasson (OA),	Vice-Chair, House 124/23, +46702469303

Frans Lokar, invited for agenda item 2, House 125/9

1. Approval of Agenda

The agenda was approved.

2. Maintenance and Operation - Pool 1

Frans provides an update:

FL reports on a meeting with the supervisor that took place during the week. The damages are extensive, and it has also been noted that the pipes are in poor condition, which is likely causing the low water pressure. The work can be done step by step.

He has reviewed the received quotes but needs to examine them further to ensure quality, durability, and proper pricing.

It was decided to divide the project into two groups for more efficient management:

- **Pool Group:** Ola Andreasson, Jörgen Hedlund, and Frans Lokar
- **Financing Group:** Suzanne Lundström, Janet Bolinder, Mia Lind, and Peter Hultenius.

Reporting between the groups will occur through meeting notes and summaries via email.

3. Finance

The December invoice to homeowners will be adjusted regarding electricity/water, based on the dynamic pricing model.

The board's analysis regarding the three-month invoice did not achieve the expected effect or the promised more precise invoicing. The three motions received also concern invoices/invoice handling. As a result, the board has decided to revert to monthly invoicing starting in January 2025.

A copy of delivery slips and receipts will be attached to the invoice, e.g., for handyman services, to clarify the charges.

JB raised the possibility of creating a repair fund. JB has been tasked with investigating this option.

The board has unanimously decided that no payouts will be made to homeowners, as these funds will be used for the repair of Pool 1.

4. Miscellaneous

Nomination Committee 2025: Unfortunately, there are no additional names to add. All board members are tasked with recruiting members for the nomination committee. Two members are needed.

Broadband voting: The vote will take place from 13/11-23/11, with a reminder sent on Monday, 18/11, according to the updated voter list by JH. Work is ongoing to prepare the materials for the vote. The results will be shared via newsletter 7, expected to be published in week 48.

Chair	Minutes prepared by	Verifier
Suzanne Lundström	Maria Lind	Janet Bolinder