

Kaktus Resident Association - Extraordinary board meeting - Minutes

Date	2022-11-19
Location	Kaktus Towers, Tower A, Get Work Done
Attendees	Nikita, Jesper, Alissa, Benjamin, Caroline, Erkan, Sophie, Andreas
Absentees	Sofie

Agenda

1. Status and future work of the board
2. Dialogue with Cobblestone
3. Discussion of the future strategy
4. Assigning roles and assignments
5. Additional Business

Minutes

1. Status and future work in the board

A report on the current status was presented by the Chairman. The Chairman opened a discussion of the purpose and future endeavours of the board. The board engaged in a discourse to formulate the purpose of the resident's association. The outcome of this discussion was that the purpose of the association is to serve as the representation of the residents' interests and opinions.

2. Dialogue with Cobblestone

A brief summary of the meeting with Cobblestone will be provided by the Chairman and other attendees.

3. Discussion of the future strategy

The board will discuss the future strategy regarding legal representation, media coverage, and cooperation with Cobblestone:

Key points:

- Make social events presented by the board (which includes updates).
- If Cobblestone wants to evict someone, they should run it by us (The Board).
- Elevators (Benjamin is on it - no updates on that)
- Arbejdstilsynet (The Labour Inspector) got our email and are looking into it and will get back to us. We should hear from them next week.
- Next week we will send Cobblestone an email stating that we want to know accounting/financials and be informed about the heating accounting.
- Benjamin spoke to LLO and got an offer for all of us. 1 year would be 166,000 DKK, so about 300 DKK per unit per year. So, we need to get together all residents and vote on it. How do we collect the money: we tell Cobblestone and they put it on the rent.

5. Assigning roles and assignments

The board will discuss what future assignments we must solve and who oversees the assignments

Key points:

- Dialogue with the press: contacting the press next week.
- Buildings in general do not have a lot of political attention – tie this in with the new government perhaps (+ Kaktus is not disability friendly).
- Website.
- List of all problems.
- Chat with lawyers regarding compensation and the overall construction.
- The board email.
- 30th November 18:00 – Tenant meeting, where we will update the tenants in terms of our dialogue with Cobblestone, our contact with the press, legal help from LLO and vote to about wanting to be a part of LLO

6. Additional Business

No further matters for discussion were brought forth.