

Kaktus Residents Board Meeting

Thursday 24, 2024

Attending:

Bikramjit

Liza

Susanne

Torsten

- Carlos

- Daniel

1. Introduction of members
2. Selection of roles for boardmembers
 - a. Chairman (optional) - none
 - b. Accountants, access to bank – Susanne, Carlos
 - c. Secretary, meeting-arranger – Liza, Bikram
 - d. Contact with Catella – Torsten
 - e. Contact with Cobblestone - Susanne
 - f. Contact with LLO - Torsten
3. Setting date for Xtraordinary general assembly
14th of November at 17:00
4. Preparing for meeting with Catella, November 14th 17:30
 - a. What is status for ventilation, air condition?
 - b. Doors Slamming
 - c. Elevator software
The software for the elevators is not optimal.
They can announce overload by pressing the call-button just as it leaves as it
They are too insistent to display "use other side"
They can display "go to other side" even though the elevator have just arrived
The one minute alarm setting for blocking door is too narrow a timeslot
 - d. Common Kitchen
It seems there is no focus on kitchens. Ovens not working, missing utensils/kitchenware etc.
Can a servicelevel be established so we know what to expect?
 - e. Edges of Plaza
The edges of the plaza and the entry to the buildings is still very much a work in progress: temporary rails, gaps, strange light post etc. It should not be needed to wait for the Max Burger to be finished.
Handicap-entrance!
 - f. Apartments rented out to companies, other than residents?
We still see a lot of 'tourists'/non-residents entering the building. Plus still listings on airbnb. Perhaps a partial solution could be to do a weekly check
 - g. In general: When there are inspections etc., they should leave a note saying they have been there.
 - h. Ensure that when residents move out, e-vaskeri is advised

- i. Emergency key service?
- 5. Update from LLO on when services terminate (Torsten)
- 6. Any other business
 - a. Lets use Google Docs for board information
 - b. Work on better communication with tenants
 - c. Fix dates for board meeting