

Residents council meeting November 2019

Attending:

Pernille (2), Emil (2), Karoline (5), Sofie (1), Anders (6), Nikolaj(6), Thomas(6)

1. Election of the chairman and the secretary

Karoline is secretary and Pernille is chairman

2. Reading and approval of the agenda for current meeting

a. *Please read the posted agenda before the meeting*

approved

approved

3. Reading and approval of the minutes from the last meeting

a. *Please read last meeting minute before the meeting*

approved

approved

4. Messages

a. Welcome to the new members

welcome and thank you

b. Resident Meeting

it was 14th november, went through the accounting and everything was pretty good. Pernille shortly talked about things that happened through the year, Fire check and so on.

Jana became vice chairman, list of members got updated.

c. Board Meeting

board meetings twice a year just after a resident meeting, so the budget or accounts can be approved by the residents and subsequently the board members.

In the past complaints has wrongly been sent to Annie instead of the complaint committee. We asked her to forward the complaints in the future .

More sun energi: previously we had a ventilation system in the triangles which has not been used for 9 years, the space this used up on the roofed could maybe instead be used for more solar panels, wind turbines or a new extractors. There will be looked into the options.

loans: we owe 9 mio. dkk where we pay off 1 mio. dkk for 8-9 years.

we have used much more water than the previous years, 12% more than last year. they discussed possibilities to changes this. Till the next board meeting they will research the possibility to get each resident a water meter, so the water bill would be individuel. it would still be the residents choice if we should pay individually or collectively.

The board will look into whether the installations can handle the change.

the janitors still have a busy schedule and not so much time. they

don't have the time for the bathroom check so people who have left their keys with the janitors can come and get them.

the budget was approved.

moloks will be introduced pretty soon, to make it easier for Erik(the janitors).

5. Economy

nothing new really, ole have bought all the agreed items except the music speaker for the motions room, the piano tuning costed 800 dkk
christmas party, hasn't been accounted yet, but an advance has been given to Camilla.

3000 dkk left in carrots

party committee has used nearly all their money.

theme party, underwater party/fish party, alcohol 5000 dkk, income 3200 dkk
without cash payment, general cost 1300 dkk.

pt 18000 dkk in party committee. In cash before football party 2000 dkk,
paid money to the floor, 1.500 dkk a year for each floor. These money will be given at events like tour de cuisine and if they haven't been used at the end of the year the rest will be sent then. they will only get the money if they participate in the parties.

bank account is in Pernille and Nikolajs names, and we would like it to be changed to resident committees cvr. this is really difficult to do, so maybe we should change to another bank to do this. it can't be in Pernille og Nikolaj's name anymore, so we have to do something to change. some rules in our forretningsordning isn't right anymore or something. mobilepay is still in Simone's name

6. Information from the committees

- a. Antenna committee (Camilla Lamhauge-Mortensen)

nothing

- b. Party committee (Anders)

there will maybe be a party in december, but it depends on how many people are willing to come. january 9th will the days for the next years parties will be decided.

- c. Rekreation committee (Magnus Berg Sletfjerding)

meeting with scandis and the garden project is going to happen, what is going to happen next is to decide the specific budget and project. Thomas want to do a big project in the garden and make it more user friendly. it should be in scandis part of the garden because that is where the most sun is. the floors should brainstorm what they would like to see in the project. first decide the budget. then decide the specific project and how to do it. Get people engaged in the project.

- d. Information committee (Maja Kejser Lousky)

nothing

- e. Music committee (Ole Pedram)

nothing

- f. Exercise committee (Ole Pedram)

nothing

- g. Complaints committee (Iben linea Christensen)
one complaint is being
- h. Key committee (Jana Trepte)
Jana made a post about complaints when returning the keys
Please have patience and respect for the voluntary work Jana does.
We appreciate it a lot!
- i. Workshop committee (Camilla Lamhauge-Mortensen)
nothing really, new bicycle pump

7. Current projects

- a. Birketinget and the Tennis Court area (Pernille)
 - 1. Approval of the sharing proposal for the Tennis Court
nothing new from the school, we want them to help maintaining for
using the tennis court too, because they use it anyway.

8. Other points

- a. Income from the Tennis Court
they had some pavillions on our tennis court and football court, we
earned 8000 dkk per month, some money was divided in the vote. we now
currently have 72000 dkk. the idea is we do another vote to decide what we
should do with the money. the choices and votes from the previous vote was:
 - give them to the floors 48%
 - use them on social events 10%
 - include them in the overall budget 30%
 - save them for later project 12%talk to the floors if new choices should be included. maybe garden project as
a new choice.
Pernille puts up the template for voting ballots and the describing text about
the previous voting system.
please consider changes or improvements

9. Date of the next meeting

start of january

10. Eventuelt

Thomas will make a budget for the garden project to the next meeting. He
will strive to make an accurate budget, but the details regarding the plan for the
garden, will come later in cooperation with residents of Hørhus kollegiet.