

# Minutes from residents council meeting Hørhus Kollegiet

T. S. Nicolet

11. januar 2020

## 1 Minutes

### Attendants

Pernille (2), Jana (8), Sophie (1), Thomas (6), Nikolaj (6), Karoline (5), Astrid (2), Camilla (8).

### 1.1 Election of chairman

Karoline is secretary and Pernille is chairman.

### 1.2 Reading and approval of the agenda for current meeting

Yep

### 1.3 Reading and approval of the minutes from the last meeting

Yep

### 1.4 Messages

Janitor-team will be be fully staffed again soon.

Cleaning of floor carpets (30,000kr per year) Where will the money come from? Suggestions about money coming from (booming) budgets

Info from 8th floor. Staircase to roof has been barred.

Questons about increased costs for water, will be enquired about.

### 1.5 Economy

Christmasparty cost 5333kr, much cheaper than the 10 grand initially proposed.

Nikolaj is in control of the buildings economy, and is standing up to the Big Banks (Danske Bank). Due to some issues, Nikolaj considers changing bank, or calling them about our issues. Danske Bank has some Know Your Customer requirements, which the resident council cannot ask of residents. Consideration of Arbejdernes Landsbank. Vote passed for Nikolaj's permission for changing bank at will.

Carrot money. Allocating money for committees and council treats. Total amount of 15,500kr allocated in 2019. Used: 5000 + 1100 + 2350, i.e. 8450kr ish used. Nikolaj proposes to continue as before.

## **1.6 Committes**

### **1.6.1 Antenna**

8th floor has some issues with tv channels.

### **1.6.2 Party Peeps**

Dates for partys forthcoming.

### **1.6.3 Recreational**

Magnus wants to buy new sauna rocks. Discussion concerning what is wrong with current rocks. 300kr allocated to buy new equipment, and encouraged to disclose what is wrong with rocks bought recently.

### **1.6.4 Information**

Timer for washing machines have been fixed. New contact lists are work in progress.

Questions concerning how to find pictures from social events.

### **1.6.5 Music**

Nothing.

### **1.6.6 Exercise**

Disinfectant and paper towels missing.

### **1.6.7 Complaint**

Nothing

### **1.6.8 Keys**

Nothing

### **1.6.9 Workshop**

Nothing

## **1.7 Projects**

### **1.7.1 Birketing**

Lots of back and forth emailing between Pernille and school.

Resident expressed that person using Tennis court was not allowed to use it. Same resident was verbally harassed by unidentified adult male, even though she was in the right (and he was not). This will not be tolerated. Proposal of changing rules to be more inclusive or talking to school. Besides, school is breaking contract through not maintaining multi-court, and (supposedly) telling people that others can use it outside hours agreed upon.

Pernille will talk to school.

## **1.8 Other Points**

Garden project.

Various budget details presented. 10500kr. allocated. Discussion of details will occur in open meetings, details forthcoming in early spring, e.g. February.

Renting Tennis court.

72.000kr gained through rent of tennis court.

Will be voted on as previous year (every person can allocate  $1/n$  of the money, where  $n$  is amount of voters) "Social post" will be removed from last years ballot. Will be voted on in spring.

## **1.9 Date of next meeting**

Sometime in February, will be on doodle.