

Vergadering VvE Eerste Atjehstraat 25

Datum: 9 May 2023

Locatie: Cafe Gijs de Rooy (previously Dimitri's bar)

Aanvang: 20:15

Agenda:

1. Opening
2. Vaststellen notulen van 24 januari 2022
3. Bespreking en vaststelling van jaarrekening 2022
- Decharge bestuur
- Bestemming van het resultaat
4. Vaststelling mandaat bestuur (incasso en mandaat werkzaamheden zonder toestemming ALV)
5. Aftreden en aanstelling nieuwe bestuursleden (Anita)
6. Lekkage raam 25-4
7. Veiligheid elektriciteit 25-huis
8. Verslag aan de leden betreft het funderingsgesprek met de VvE's 23 t/m 33 (Siep)
9. Opstalverzekering (Siep)
10. Rondvraag
11. Sluiting

Notes:

1. We started late as we had to change location.
2. Last years agenda items reviewed:
 - a. We discussed creating a set of House Rules, specifically to help with noise complaints. We have agreed to not continue with creating the house rules until we receive another noise complaint. (because the noisy tenants have left)
 - b. The roof was inspected and should be fine for another 10 years (Siep)
3. Everyone accepts the annual report, no questions
4. Everyone accepts the "vaststelling mandaat bestuur" (\$2500 spend without board permission)
5. Anita will stop with the VvE board from May 2023. She asked for a replacement in the board. The possibility of VvE management by a third party will be investigated. It depends on quotation, after these are received we will ask all the VvE members to vote.
 - a. **Antia** to gather 3 quotes for potential VvE management
6. Leakage window 25-4 has been resolved
7. Electricity 25-H to be checked by an electrician and a report made and shared with the VvE to show it is safe & within regulations (**Lily & Chris**)
8. Siep reported the result of the foundation discussion with VvEs 23-33. The conclusion is to not continue with further reports at this time and to remove it from the agenda
9. We are properly insured for 1 million this year
10. Questions

- a. 25-H must repair leaking windows at the back. Potentially they will replace the back and build out an extension.
- b. Emilie asked if she needs permission to install an AC unit or a new skylight (she does for AC, probably not for the skylight)
- c. We discussed renovating the hall and installing an intercom system. Siep estimates the cost at \$4,500. We agreed it is a better use of budget to have the VvE professionally run.