

Agenda & Minutes - VVE Soembawa

7 October 2024

Wanna see the notes of previous meetings? They're all available [in the drive](#).

Present (virtually)

- Amy
- Tim
- Stephan
- Ali in a train
- Kamil

Vera sends apologies from a work conference.

Minutes:

1. **Update on masonry & painting:** there's still a bit of work to be done by Johan's crew on the backside, otherwise scaffold ready to go. Paint work is waiting for Johan's crew to be done, so they can fix up some final bits. Happy with the quality so far.
2. **A&A's windows:** getting them replaced (downstairs).
3. **Finances:** 3x invoices paid; if the estimate of 60k holds then we're short about 1k. Decision: wait and see what the final invoices end up being.
4. **Future works - should we get a new MJOP?** Last MJOP was done in 2017 (Eigen Huis), and we've had a lot of unexpected issues since then (roof, masonry). Unexpected works have depleted the bank account and we're paying out of pocket multiple times in the last year. Major materials costs increases since 2017 means that despite the MJOP taking inflation into account, we're not saving enough money for planned work or emergencies. Need professional advice to re-make the plan and calculate our savings goals. **Decision: get a couple of quotes for a new MJOP.**
 - a. Topics we'd like to specifically cover in the MJOP: future heating of the building (new regulations re: boilers), subsidence issues.
5. **Tenant issues:** 65B continued noise pollution issues (tenants are receptive but needing frequent reminders), 65C no issues (but a yapping dog was there today!).
6. SoemBARwa drinks on the scaffold?

Agenda:

1. Update on the masonry & painting works.
2. Update on A&A's windows (FYI)
3. Update on finances - invoices paid, outstanding & bank balance
4. Lessons learned we should document?
5. Future works - MJOP reassessment
 - a. Do we need a new MJOP? Updated monthly costs
 - b. Eigen huis last time (2017)
 - c. Heating - new regulations re: boilers

6. Tenant issues, movements?