

Minutes VVE meeting: Monday 5 February 2018, 20:00h on the 4th floor.

Ground floor: Present (Mark)
1st floor: Present (Bart)
2nd floor: Present (Rudolf)
3rd floor Present (Alex)
4th floor Present (Ella & Monique)

Agenda:

- 1) Huishoudelijk reglement (see enclosure)
- 2) Tijdelijke verhuur appartement Rudolf
- 3) Plannen Mark IJdo begane grond / bestemmingsplan pand
- 4) W.v.t.t.k (others)

Discussed:

Rental of apartments in the building (related to agenda point 2 in a broader context)

The VVE has unanimously decided the following:

Within the VVE we will distinguish long term rentals and short term rentals.

Short term rental has been defined as being shorter than 6 months, and long term rental as being longer than 6 months.

For long term rental a formal approval from the VVE is required, though this is a mere formality. An introduction of the tenant is part of the formality (where possible).

For short term rental it has been decided that the desired rental period/rental construction is at the discretion of the VVE and therefore a proposal from the homeowner should be discussed (and approved) by the other VVE members.

Friends/caretakers that will stay at any of the apartments within the building are allowed at discretion of the respective owner(s).

For all guest types mentioned above, the 'huishoudelijk reglement' should be respected at all times.

Actions:

Ella/Monique will make suggestion to setup a procedure for the rentals cases and dealing with the VVE.

Huishoudelijk Reglement

The Huishoudelijk Reglement was never formalised in the past but should be done and formalised so all members of the VVE and guests know the rules to adhere to.

Actions:

Ella/Monique: Send updated version of the Huishoudelijk Reglement (updated with rental procedure)

ALL: Read/discuss/approve Huishoudelijk Reglement

Plannen Mark IJdo begane grond / bestemmingsplan pand

Currently all floors in the building are officially still registered as 'bedrijfsruimte'.

Mark (ground floor) would like to change this to 'woonruimte'.

Mark would like to change the ground floor from currently being garage spaces to small business spaces/apartments.

A change of registration from bedrijfsruimte to woonruimte would therefore be useful for the process.

Bart would like to know more on detailed plans before approving something that could impact living situation on his floor.

Actions:

Mark: further investigate/work out plans before seeking further approval from VVE.

Meerjaren Onderhouds Plan

Though discussed in the past, a Meerjaren Onderhouds Plan was never made, though this is something that should be formalised (like the Huishoudelijk Reglement).

The VVE has unanimously decided the following:

Martijn will be asked to make a suggestion for the Meerjaren Onderhoudsplan.

Martijn will also receive the work orders for the actual work.

Actions:

Bart: Contact Martijn and discuss/setup/propose Meerjaren Onderhouds Plan

Other

Actions:

Bart to make name tag