

## Report VVE-vergadering PE37 dd 17 feb 2022

Present: Mark, Nina, Damon, Rudolf, Eva, Gilles

Absent: Oded & Alban, Birre

- 1) Notes for last meeting dd 10-02-20 read by all present and approved
- 2) Spare keys for all apartments will be left with Gilles and Birre; access to apartment of Gilles and Birre is possible through spare key behind the framed embroidery next to their door
- 3) We need to put a new cap on one of our chimney pots (Mark will arrange)
- 4) Together with Ivo (house nr 39) we will have reference points attached to façades of our houses. Yearly measurements will be taken to ensure there is no trouble with foundation (no reason to expect as much, this is just a precaution). Mark is on this
- 5) Mark will ask his current reliable construction worker to make an estimate for:
  - fixing a bubble under the tar on the roof
  - fixing the edges of the roof with a composite material so they will need no further maintenance in the future
  - fixing up the communal staircase (getting rid of pipes, fixing cracks, drywalling, painting, soundproofing the stairs and carpeting of stairs)

We will reconvene when we have these numbers. Gilles will look into the cost of preparing for a lift for the stairs, in case this may be needed in the future, since he and Rudolf plan on living here forever.

- 6) Gilles will try to fix the worst of the banging of the front door, but all neighbors are kindly requested to not let it fall shut behind them, as this makes a lot of noise. If all else fails we can remove the door closing-mechanism.
- 7) Gilles will look into getting the speakerphone and door-unlocking mechanism changed, so we can all actually understand what the people that come to the front door are saying through the intercom.
- 8) Gilles will look into whether we will need a new plate for the doorbells, and in that case confer with everyone about the choice of material.
- 9) Gilles is now by unanimous decision and one no-vote from Alban and Oded the official president of the VVE. This means he rules and rocks.
- 10) Financial statement over 2021 approved by all.

- 11) After Mark has been paid for the work that has been done on the ground floor that is to the benefit of the whole VVE, there is about 6000 left in our account.
- 12) We will not at this point look into solar panels for the roof, since it is a big investment and electricity is but a fraction of the gas / electric bill, and every member is free to get the green electricity he or she likes from any company out there.
- 13) Status work on the ground floor: Mark expects to be done somewhere in june – so let's just say it'll be august 😊
- 14)