

Birk Campus board meeting 27.02.17

1. Steffen informs on some of the 'board work' and among other mention different topics, which could be relevant.

- We work with everything about the apartments. Rent, internet, washing machine cleaning etc.
- Fruehøjgaard have taken over the 'fælleshuset' on an operational level, which is great. They will do everything regarding renting etc.
- The washing place for bikes has been approved.
- There are plans to make a small walkway through to the train station. Timeline unknown.
- Fruehøjgaard is very good with economy. They have a very good plan for the future. We have different "stages" in the budget. Some things that we have a good chance of doing something with and some that we don't.
- We need one more board-member. Preferably from AU.
- We should recruit one person from AP that lives in Birk.
- Ashtrays?

2. Election of people.

- Chairman: Steffen Møller
- Second in command: Silje Birch Søgaaard
- Secretary: Appa Steen
- Substitute: Veronica Lv (who will enter the board if we get a 5th boardmember)

3. Action items.

- Find out who we can ask to put up lights from VIA to Birk (the path through the forest, by the Circle gardens) (Steffen)
- Found out how it is with the basketball court and what should happen. (Steffen)
- Nothing has happened about the sharing-place yet, how do we go forward – (The girls)
 - We should come up with suggestions for where it should be.
 - We should consider if some of the students from Furniture design want to do this as a project (to have more in their portfolio).
 - We should consider how it should work and how the support is.

90109 Afdeling Birk Campus
Afdelingsbestyrelsens møde den 27/2 2017

Administrationen har modtaget referatet den 7/3 2017
Administrationen har gennemgået referatet den 9/3 2017

Administrationens bemærkninger til referatet:

- **Godkendelse af vaskeplads til cykler**

Kjeld Kristensen mangler fortsat oplysninger om, hvor afdelingsbestyrelsen vil have placeret vaskepladsen til cykler. Kontakt Kjeld Kristensen for nærmere aftale.

- **Afdelingsbestyrelsens konstituering**

Konstitueringen er taget til efterretning i administrationen, og rettet til i administrationssystem og på www.fruehojgaard.dk.

Vær opmærksom på, at der ikke er valgt suppleanter til afdelingsbestyrelsen. Valg til afdelingsbestyrelsen (inklusive suppleanter) kan kun ske på et afdelingsmøde.

Administrationen mangler stadig at få besked om, hvem afdelingsbestyrelsen har udpeget som afdelingens repræsentanter i boligselskabets repræsentantskab.

Afdeling Birk Campus har 5 repræsentanter i boligselskabets repræsentantskab. Ifølge beboerbeslutning den 27/10 2009 er det afdelingsbestyrelsen, der udpeger afdelingens repræsentanter.

Pt. er følgende repræsentanter fra Afd. Birk Campus registreret:

1. Steffen Ahle Møller, Birk Centerpark 83 B, 1.sal
2. Anne R. Bank Andreasen, Birk Centerpark 79 B, 1.sal
3. Pt. vakant
4. Pt. vakant
5. Pt. vakant

Boligselskabets ordinære repræsentantskabsmøde afholdes den 18/5, og bliver varslet med 4 uger. **Send besked om afdelingens repræsentanter snarest muligt!**