

Ordinært afdelingsmøde – Afd. Birk Campus

Torsdag den 2/9 2021

Klokken 18.30

Mødested: Fælleshuset, Birk Centerpark 105

Mødedeltagere: 5 beboere

Ole Kildevang Kristensen, organisationsbestyrelsen

Flemming Kristiansen, Boligselskabet Fruehøjgaard

Hanne Skov, Boligselskabet Fruehøjgaard

Hanne Skov byder velkommen til afdelingsmødet.

1. Valg af dirigent

Hanne Skov bliver valgt som dirigent for afdelingsmødet.

Dirigenten konstaterer, at afdelingsmødet er lovligt varslet, og dermed beslutningsdygtigt.

2. Afdelingens beretning for perioden siden sidste møde

Da der ikke er en afdelingsbestyrelse, er der ingen beretning.

3. Godkendelse af afdelingens driftsbudget for det kommende år

Hanne Skov fremlægger budgetforslaget for 2022.

Afdelingsmødet godkender driftsbudgettet for 2022 med en huslejestigning på 1,2%.

4. Indkomne forslag

- **Forslag om markeringer på pladsen foran affaldscontainerne**

Der skal laves gule X-markeringer på de steder, hvor man ikke må parkere.

Anslået anskaffelsesudgift kr. 50.000, -.

Afskrivning over 5 år.

Gennemsnitlig huslejestigning på kr. 3,- pr. måned.

Afdelingsmødet vedtager forslaget ved håndsoprækning. Der bliver lavet gule X-markeringer de steder, hvor der ikke må parkeres.

5. Valg af 3 eller 5 medlemmer til afdelingsbestyrelsen

Kandidater: Lisa Dalgas, Birk Centerpark 95 st. dør 13
Peter Gauzer, Birk Centerpark 95 1. dør 9
Adam Pacher, Birk Centerpark 85G st.
Stine Lassen, Birk Centerpark 95 st. dør 8

Lisa Dalgas og Stine Lassen er valgt til afdelingsbestyrelsen for 2 år, og Adam Pacher er valgt for 1 år.

6. Valg af 2 suppleanter til afdelingsbestyrelsen – for 1 år

Kandidat: Peter Gauzer, Birk centerpark 95 1. dør 9

Kun 1 kandidat stiller op til suppleant-posten. Han bliver valgt for 1 år.

7. Valg af 5 repræsentanter til boligselskabets repræsentantskab

Da der ikke er kandidater nok på afdelingsmødet til at vælge 5 repræsentanter, og ændrer afdelingsmødet principbeslutningen om at valget sker på afdelingsmødet.

Afdelingsbestyrelsen udpeger fremover afdelingens repræsentanter til boligselskabets repræsentantskab.


8. Eventuelt

Her kan alt diskuteres, men intet kan besluttes.

- Der er mangel på parkeringspladser.
 - Flemming Kristiansen orienterer om den igangværende Byggeskadefondssag, som omhandler passivhusene og Studenterhuset.
-

Referat: Hanne Skov

Dirigenten bekræfter referatet:

16/9 2021 
.....
Dato Hanne Skov

MINUTES

***Ordinary department meeting - Dept. Birk Campus**

Thursday 2/9 2021

6.30 pm

Meeting place: Fælleshuset, Birk Centerpark 105

Meeting participants: 5 residents

Ole Kildevang Kristensen, the organization board

Flemming Kristiansen, Boligselskabet Fruehøjgaard

Hanne Skov, Boligselskabet Fruehøjgaard

Hanne Skov welcomes the participants to the department meeting.

1. Election of conductor

Hanne Skov is elected as conductor of the department meeting.

The conductor states that the department meeting has been lawfully notified, and thus has a quorum.

2. The department's report for the period since the last meeting

Since there is no department board, there is no report.

3. Approval of the department's operating budget for the coming year

Hanne Skov presents the budget proposal for 2022.

The department meeting approves the operating budget for 2022 with a rent increase of 1.2%.

4. Proposals received

• Suggestions for markings on the area in front of the waste containers

Yellow X-markings should be made in the places where you are not allowed to park.

Estimated acquisition cost DKK 50,000.

Depreciation over 5 years.

Average rent increase of DKK 3 per month.

The department meeting accepts the proposal by show of hands. Yellow X-markings will be made in the places where parking is not allowed.

5. Election of 3 or 5 members to the department board

*Candidates: Lisa Dalgas, Birk Centerpark 95 st. door 13
Peter Gauzer, Birk Centerpark 95 1st door 9
Adam Pacher, Birk Centerpark 85G st.
Stine Lassen, Birk Centerpark 95 st. door 8*

Lisa Dalgas and Stine Lassen have been elected to the department board for 2 years, and Adam Pacher has been elected for 1 year.

6. Election of 2 deputies to the department board - for 1 year

Candidate: Peter Gauzer, Birk centerpark 95 1st door 9

Only 1 candidate is running for deputy. He is elected for 1 year.

7. Election of 5 representatives to the housing association's board of representatives

*As there are not enough candidates at the department meeting to elect 5 representatives, the department meeting changes the principle decision that the election takes place at the department meeting.
In future, the department board will appoint the department's representatives to the housing association's board of representatives.*

8. AOB (Any other business)

Here anything can be discussed, but nothing can be decided.

- There is a shortage of parking spaces.
 - Flemming Kristiansen informs about the ongoing Building Damage Fund case, which deals with the passive houses and the Student House.
-
-

Minutes of meetings: Hanne Skov