

REFERAT

Ordinært afdelingsmøde – Afd. Frisenborgparken

Torsdag den 14. september 2023

Klokken 16.00

Mødested: Palmehaven, Frisenborgparken 28-30, Ikast

Mødedeltagere: 11 husstande er repræsenteret.
2 repræsentanter fra Ikast-Brande Gymnasium
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

Beretningen, udarbejdet af boligselskabet, er udsendt sammen med budgettet. Afdelingsmødet tager beretningen til efterretning.

3. Godkendelse af afdelingens driftsbudget for det kommende år

Hanne Skov fremlægger budgetforslaget for 2024, som bliver godkendt med en stigning på 2,22%.

4. Indkomne forslag

Der er et forslag om overdækning af cykelstativer.
Administrationen har udarbejdet et overslag på 72.000 kr. for overdækning af nuværende cykelstativer.
Det vil give en huslejestigning i gennemsnit på 20 kr. pr. md.
Der er en snak om, hvad overdækningen skal være til. Man vil gerne have noget mere lukket end en overdækning.

Det bliver besluttet, at huslejestigningen skal være på 30 kr. i gennemsnit pr. md., hvorved der er 108.000 kr. at lave en cykeloverdækning for.

5. Valg af 3 medlemmer til afdelingsbestyrelsen

Ingen afdelingsbestyrelse.

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

Ingen suppleanter.

7. Eventuelt

Her kan alt diskuteres, men intet besluttet.

Janis Gurutidis B24, bliver valgt som kontaktperson for afdelingen.

Referat: Hanne Skov

Dirigenten bekræfter referatet:

25/9 23

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Dato

Hanne Skov

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Hanne Skov

Ordinary department meeting – Dept. Frisenborgparken

Thursday 14 September 2023

At 16.00

Meeting place: Palmehaven, Frisenborgparken 28-30, Ikast

Meeting participants: 11 households are represented.
2 representants from Ikast-Brande Gymnasium
Hanne Skov, Boligselskabet Fruehøjgaard

Hanne Skov welcomes everyone to the meeting.

1. Election of conductor

Hanne Skov is elected as the conductor of the meeting.

The conductor ascertains that the meeting has been legally notified and is therefore capable of making decision.

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

The report has been made by the housing association and has been sent out to all residents along with the budget. The report is being taken into account.

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

Hanne Skov presents the budget proposal for 2024.

The department meeting approves the operating budget for 2024 with a rent increase of 2,22%

4. Proposals received

There is a proposal for a roof over the bicycle racks.

The administration has prepared an estimate of DKK 72.000 for a roof over the current bicycle racks. This will result in an average rent increase of DKK 20 per month.

There is a discussion about what the residents need the roof for, and they agree that they want something more closed than a canopy.

It is decided that the rent increase must be DKK 30 on average per month, whereby there will be DKK 108,000 to make a covered bike storage for.

5. Election of 3 or 5 members to the board

No board is elected.

6. Election of 2 substitutes for the board - for 1 year

No substitutes.

7. Optionally

Anything can be discussed, nothing decided.

Janis Gurutidis B24, is elected as a contact person for the department.

Report: Hanne Skov