

## Ordinært afdelingsmøde – Afd. North Camp

Torsdag den 29. august 2024

Klokken 17.00

Mødested: Multirummet, Nørregade 9, Herning

1 husstande er mødt frem til afdelingsmødet.

Fra Boligselskabet Fruehøjgaard deltager

- Hanne Skov, regnskabschef
- Caroline Thatt Jørgensen, kontorelev
- Ole Kildevang Kristensen, organisationsbestyrelsen

Hanne byder velkommen og præsenterer sig selv, Caroline Thatt Jørgensen og Ole Kildevang Kristensen

---

### 1. Valg af dirigent

Hanne Skov bliver valgt som dirigent for afdelingsmødet.

Dirigenten konstaterer at afdelingsmødet er lovligt varslet og dermed beslutningsdygtig.

Afdelingsmødets referent: Caroline Thatt Jørgensen

---

### 2. Fremlæggelse af afdelingens beretning for perioden siden sidste møde

Beretningen for 2024 er udarbejdet af Boligselskabet Fruehøjgaard og er udsendt sammen med budgettet. Beretningen tages til efterretning.

---

### 3. Godkendelse af afdelingens driftsbudget for det kommende år

Hanne skov fremlægger driftsbudgettet for 2025 med en huslejestigning på 2,70% pr. 1. januar, hvilket i gennemsnitlig svare til 107 kr. pr. måned.

#### Spørgsmål/bemærkninger:

*"Hvem dækker tomganger"?*

Hanne: "Det gør hele Boligselskabet Fruehøjgaard for at udligne at man ikke skal være påvirket af tomgang i den enkelte afdeling".

*"Er der nogen mulighed for at skille afdelingen, da meget service og park primært tilhører Nørregade"?*

Hanne: "Nej det er der ikke – når man først har lavet sådan en afdeling her, så kan man ikke splitte den af igen".

*"Hvorfor er lønninger til ejendomsfunktionærer steget med så meget"?*

---

Hanne: "Det er fordi det har været her mere. De tager ud og løser de problemer, beboerne nu henvender sig med, samt vedligeholder de afdelingen ud fra de checklister de har, som de går igennem 2 gange om året og uddelegere opgaver derfra".

Caroline" Der lægges også mange timer af til fremvisning i denne afdeling og det tæller også med".

"Hvis der er noget vi skulle pille ud for at reducere stigningen, hvor skulle vi så gøre det"?

Hanne: "Ja, så vil det jo blive at forringe standarden, hvilket også betyder vi skal have nogle andre der så skal opretholde afdelingen".

---

**Afdelingsmødet godkender driftsbudgettet for 2025 med en huslejestigning på 2,70%.**

---

#### 4. Behandling af indkomne forslag

Der er ikke indkommet forslag til behandling på mødet.

---

#### 5. Valg af 3 eller 5 medlemmer til afdelingsbestyrelsen

Der er ikke mødt nok kandidater op til afdelingsmødet til at danne en afdelingsbestyrelse.

---

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

Dette punkt udgår.

---

#### 7. Eventuelt valg af repræsentantskabsmedlem

Philip Vivet vil gerne være repræsentant for afdelingen til repræsentantskabsmødet.

---

#### 8. Eventuelt

Meddelelse fra parkafdelingen:

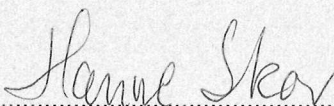
- Ting til genbrug skal stilles i storskrald skuret
- Benyt QR-koden på opslagstavlen til at afmelde reklamer

Dirigenten takker for god ro og orden og hæver mødet

---

Referat: Caroline Thatt Jørgensen

Dirigenten bekræfter referatet:

12/9-24   
.....  
Dato Hanne Skov

*This is a translation of the Danish source text and though effort is made to ensure that the translation is accurate, we cannot guarantee that the translation will be without errors or omissions.*

## **Ordinary resident meeting – Dept. North Camp**

**Thursday, August 29, 2024**

**5:00 PM**

**Location: Multi-room, Nørregade 9, Herning**

*1 household is attending the resident meeting.*

*From Boligselskabet Fruehøjgaard:*

- *Hanne Skov, Chief Accountant*
- *Caroline Thatt Jørgensen, Office Trainee*
- *Ole Kildevang Kristensen, Organizational Board Member*

*Hanne welcomes everyone and introduces herself, Caroline Thatt Jørgensen and Ole Kildevang Kristensen.*

---

### **1. Election of meeting conductor**

*Hanne Skov is elected as the meeting conductor.*

*The conductor declares that the meeting is legally notified and therefore capable of making decisions.*

*The meeting reporter: Caroline Thatt Jørgensen*

---

### **2. Presentation of the department's report for the period since the last meeting.**

*The yearly report for 2024 has been prepared by Boligselskabet Fruehøjgaard and was distributed along with the budget. The report is taken under advisement.*

---

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

*Hanne Skov presents the operating budget for 2025, which includes a rent increase of 2,70%, effective January 1, corresponding to an average increase of DKK 107 per month.*

#### **Questions/Remarks:**

- *"Who covers vacancy costs?"*  
*Hanne: "The entire Boligselskabet Fruehøjgaard does, to ensure that individual departments are not affected by vacancies."*
- *"Is there any possibility to separate the department, as most of the service and park areas belong to Nørregade?"*  
*Hanne: "No, once such a department is created, it cannot be split up again."*
- *"Why have property caretakers' salaries increased so much?"*  
*Hanne: "Because they have been here more often. They handle the issues reported by residents and maintain the department based on checklists they go through twice a year, delegating tasks accordingly."*  
*Caroline: "A lot of hours are also allocated for viewings in this department, which also counts."*
- *"If we wanted to remove something to reduce the increase, where should we do that?"*  
*Hanne: "That would mean lowering the standard, which would require others to maintain the department."*

***The department meeting approves the operating budget for 2025 with a 270% rent increase.***

---

---

---

**4. Processing of any proposals received.**

*No proposals were submitted for discussion at the meeting.*

---

---

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

*Not enough candidates attended the meeting to form a department board.*

---

---

**5. Election of 2 deputies to the department board – for 1 year.**

*This item is omitted.*

---

---

**6. Possible election of representatives for the housing associations board of representatives:**

*Philip Vivet will be representing the department at the Representative Council meeting.*

---

---

**7. Any other business (AOB)**

*Announcement from the park department:*

- *Items for recycling must be placed in the bulk waste shed.*
- *Use the QR code on the notice board to opt out of advertisements.*

*The meeting conductor thanks everyone for their calm and orderly conduct and adjourns the meeting.*

---

---

*Reporter: Caroline Thatt Jørgensen*