

General Meeting Minutes

Date	May 29, 2013	Time	08:30	Secretary	Daniel
Present	Pia Engström (SGS), Daniel Andersson (FR), Oskar Ingemarsson (Rotary Pub)			Place	SGS

1. Opening

The agenda is checked and approved.
The secretary is selected (Daniel)
Pia is selected to review protocol

2. Announcements

There was no specific announcement for this meeting.
--

3. Discussions

Item	Comments
SGS	<p>SGS Gibraltargatan is the big upcoming project with move-in date in Autumn this year. 94 new apartments and 14 apartments used for weekly rentals.</p> <p>Changes of windows at Rotary. The new windows can no longer be opened without a special key.</p> <p>SGS has made a survey among some tenants and it went good. Less paper mails and more digital announcements were requested.</p> <p>There will be some extra people working for SGS at Rotary this summer.</p>

<p>Fr Rotary</p>	<p>There was a house meeting in April which went good. Quite some people showed up.</p> <p>There is an idea to have an outdoor movie in the end of the summer to require some new people.</p> <p>The Hobby room will be cleaned if enough time.</p> <p>There were some ideas to have a car; this will be looked up for Autumn. SGS will in that case look into a car parking possibility.</p> <p>A piano has been installed in the pool room. Same noise restrictions for the room as before apply when it's ok to play The room can be booked via the SGS internet portal.</p>
<p>Pub</p>	<p>Fire protection education went good, also Daniel attended as well as 2 people from SGS.</p> <p>Been problems with lost keys, but is now found. They had to close in beginning of May due to this.</p> <p>Generally going good. From time to time also requests for renting out the place.</p> <p>Candles are never allowed to be on the ground outside the entrance, it destroys the isolation.</p> <p>Fire escape, a new sign will be placed to elucidate the direction. SGS will also check the lock.</p> <p>Will be closed during summer but will be open 1 day or so.</p>
<p>Other questions</p>	<p>Pool room:</p> <ul style="list-style-type: none"> - A lot of parties and the doors are set to stay open. - One piece above one door is missing. Pia had seen it. - Perhaps FR can buy new furniture's; this will be taken up at the next FR meeting. - SGS can contribute with a new floor to the room. - It was discussed to buy a cover for the pool table for 100 sek. <p>Kitchen</p> <ul style="list-style-type: none"> - The question was raised if the cleaning of the kitchens can be improved.

4. Action Items

Item	Comments	Resp.	Due
Meeting minutes	Write and send out the report	Daniel	August
Door to Garage	SGS will check into the lock.	SGS	Sept
Sign for fire escape	SGS will set up another sign in the hallway to improve the fire escape route after getting out from Rotary Pub.	SGS	Sept
Cleaning of Hobby Room		FR	No due
FR Car	This is under investigation	FR	No due
Renovation of Pool room	To be taken up at next FR meeting	FR	Oct

5. Next Meeting

Date Time Location

6. Protocol Reviews



Secretary – Daniel Andersson



Adjuster – Pia Engström