

Fritidshaver.dk Newsletter – July 2026



Change of Chairperson Outside the Election Period

John Wahl has chosen to step down, and according to our bylaws, Vice Chair Mike Janke will assume the role of Acting Chairperson until next year's Annual General Meeting.

Dear Board Members,

06.07.26

I have decided to step down as Chair and leave my work on the board of Fritidshaverne.

Some time ago, I had already decided that I would not seek re-election next year when my term expires. There are several personal reasons for this decision, which are already present today.

The last few months have confirmed my wish to accelerate my decision to leave the board. Therefore, my resignation takes effect as of today.

It has been a little over six years of board work, first as an alternate member, later as a board member, and then as Chair for three years.

I am confident that there has been sufficient overlap and handover, allowing the new board members to find their roles and, together with the experienced members, continue the work successfully without me. According to our bylaws, this means that Mike Janke, currently Vice Chair, will take over the Chair position until the next election.

I wish you all the very best and thank you for our time together.

Kind regards,

John Wahl

The Board will reconstitute at the next board meeting, where we will appoint a new Vice Chair and find a new board member, hopefully from one of our current alternate members.

The Board would like to express its appreciation and sincere thanks for the many years of work John has contributed to the Board, especially during the years he served as Chairperson.

John has done significant work regarding the agreement with Jos's estate, as well as organizing and documenting all administrative processes related to the Board and its members.

There will be no changes to the priority tasks that the Board is continuing to work on.



Notice of Extraordinary General Meeting: July 25, 2026 at 11:00 AM, at the Community Cabin

Purpose:

The purpose is to expand this year's budget to include up to three maintenance projects that exceed the amount of DKK 10,000 which the Board is authorized to approve independently.

We are facing issues with the old toilet building: its continued preservation requires the correct outdoor solution to be completed.

We also have some heavily worn shower facilities and a deteriorating wall between the women's and men's sections that we would like to repair. The women's section could be completed first, but the Board prefers to complete all work this year.

We have obtained quotations from a local masonry contractor who is covered by the construction warranty scheme, and these will be presented at the General Meeting.

Agenda:

Welcome: The Chairperson will briefly explain why the Board is requesting an Extraordinary General Meeting.

Building Committee: Explanation of why the Board wishes to complete these projects as quickly as possible.

There are three projects for which the Board hopes to obtain financial approval.

Project 1: Implement the correct long-term solution for all outdoor surfaces on the old toilet building to preserve the structure. Total cost: DKK 53,000 excluding VAT.

Projects 2 and 3: New toilet building: women's and men's bathrooms. Repair walls, level floors, install new floor and wall tiles, grouting, and wet-room waterproofing treatment. Cost: DKK 42,000 excluding VAT for the women's section and DKK 42,000 excluding VAT for the men's section.

Total cost: DKK 171,250 including VAT.

Treasurer: Brief review of the association's current financial situation.

Voting:

1. Vote: Can all projects be approved? If not, can individual projects be approved?
2. Vote on each project individually.

Any Other Business:



Rules for [holding tanks](#):

In Holbæk Municipality, a holding tank must be type-approved. It must be emptied when full, and payment for at least one annual emptying through Fors A/S is mandatory. Emptying can be ordered as either emergency or standard service, and strict distance requirements apply regarding drinking water wells.

If you have a holding tank in Holbæk Municipality, there are several specific rules and guidelines you must be aware of:

1. Emptying Scheme and Payment

- **Emptying:** In principle, you decide when the tank is emptied based on your water consumption. However, the tank must be emptied before it overflows.
- **Payment:** In Holbæk Municipality, you are charged for a minimum of one annual emptying, which is carried out by the utility company [Fors A/S](#).

Applications for a holding tank / septic tank must be submitted through the Building and Environment Portal:

<https://www.bygogmiljoe.dk/>

Please note that the application must include information about the authorized contractor performing the installation.

It is absolutely not permitted to install the system yourself, nor to have it emptied by an unauthorized party.



Duty Phone During the Summer Holidays:

The person responsible for the duty phone / emergency phone will be available between 08:00 and 09:00 during the summer holiday period. During this time, you can call and arrange assistance for what you need.

You should not expect the phone to be answered around the clock, but we will do our best. Please feel free to send an SMS, which we will respond to whenever possible.

You can also contact the Board by email at: bestyrelsen@fritidshaver.dk



Response from the Municipality:

We have received a rejection of our application for a new local development plan. However, we will attempt to reopen discussions with the municipality regarding something more specific concerning the possibility of building up to 15% of the plot area, although we cannot make any promises.



Parking Rules

We need to emphasize the parking regulations within our association.

1. Residents are NOT permitted to use the guest parking area, nor the area around the community cabin.
2. Each resident must ensure sufficient parking space on their own property for all cars, motorcycles, trailers, boats, etc.

We do not wish to spend time handling cases where these rules are not respected, as we believe our time can be better spent on tasks that benefit the community. However, if these rules are not followed, we will begin addressing violations. Remember that these regulations are established by the police and emergency services for everyone's safety in case of an emergency.



Visible House Numbers:

We have recently inspected the association area and would like to remind everyone that a visible house number must be displayed on your building. It must be clearly visible from the road and must not be hidden by hedges, fences, or similar obstacles.

We encourage members to display their numbers clearly and creatively, possibly using reflective or glow-in-the-dark numbers.



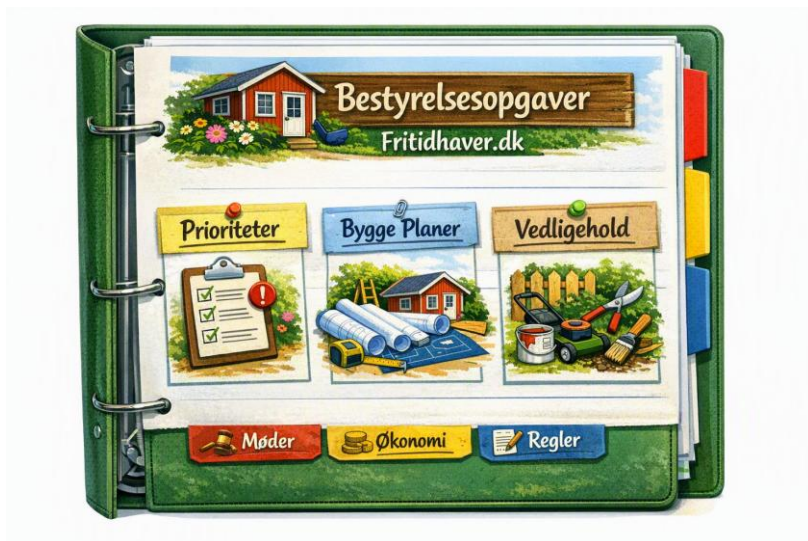
Calendar Information:

Planned Activities:

Saturday, July 25, 11:00 AM – Extraordinary General Meeting, also distributed by email, posted in the Facebook group, and published on our website.

- Saturday, July 25 – Board Meeting following the Extraordinary General Meeting
- Saturday, August 1, 11:00 AM – Community Day / Work Day, Board representatives Carsten and Peter
- Saturday, August 29, 11:00 AM – Board Meeting
- Saturday, September 5, 11:00 AM – Community Day / Work Day
- Saturday, October 3, 11:00 AM – Board Meeting
- Sunday, October 4 – Community Day / Work Day (last one of the year)

Additional Board meetings will be scheduled as needed during the period leading up to the 2027 season.



Tasks the Board Will Continue Working on During the Second Half of 2026

Work is underway to improve the Board's internal guidelines and administrative procedures, digitize tasks related to the Treasurer and Finance Committee, establish a set of GDPR compliance rules, and review our common areas and buildings regarding planning larger maintenance projects.

Have a wonderful summer holiday from the Board of Fritidshaver.dk