

BOARD MEETING 4-17-2022 3 PM to 5:20 PM (EST)

In attendance:

Board Members: Ranaka (Doug Fintel), Vrsni (Virginia Van Pelt), Anuttama (Geoffrey Walker), Jaya Krsna (Josef Imseng), Vrindavan (Biswajit Das), Jayasri (Jill Clayton), Gopisa (Gabriel Fried)

Advisors – – Gopal Hari (Gopal Gupta)

Recording Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

Ratifying 3-19-22 minutes – The proposal to ratify the minutes was made by Vrsni and seconded by Gopisa. All in favor, **Motion passed.**

PROJECT UPDATES

1) **Govardhan Village** – Gopisa made the presentation. The project team has been in touch with the engineers who are designing the water and wastewater facilities as required by their respective government oversight entities. There are construction bids from both the Amish and George Schuster (K&K Home Builders, Inc.). Most of the fixtures have been shopped and quoted including the kitchen cabinets, heating system and windows. The outside color scheme will match the new apartments next to the Community Garden. The interior color scheme is still being decided. To date, the project is within budget.

A lower lot is planned to accommodate five tiny homes (mobile or semi-mobile units under 400 ft²). Utilities will be run down the hill to facilitate those structures, though the cost for running those utilities was not part of the original budget. Residents will own the homes and pay a fee for space rental and utilities. (The property remains under INV ownership)

2) **New apartments** – Gopisa made the presentation. The plan, as has been noted in past minutes, is to construct an apartment building with ten single bedroom units with the five ground floor units being as ADA compliant as possible. George Schuster (K&K Home Builders, Inc.) is willing to build the apartments pending board approval of a firm bid, which he is expected to deliver the following week.

3) **Prabhupada's Palace** – Gopisa made the presentation. The Palace renovations have run behind schedule due to problems with the paint on the domes. The paint used

was not up the spec and must be redone. The owners of the company that fabricated the domes have come to see how they can correct the problem. As they have other projects within ISKCON, they are motivated to take responsibility.

There was a discussion on how to deal with the unsightly conditions at the Palace (due to ongoing construction) for the pilgrims and guests. Several options were considered. This will be discussed by the Palace management team who will decide the proper course of action.

5) **Vrindaville** – The presentation was made by Gopisa and Jaya Krsna. The General Use Restrictions, Architectural Guidelines and Assurance Agreement documents were given to all board members prior to the meeting.

Proposal by Gopisa – The INV board votes to sell approximately 51 acres from parcel 15-2-5 to Vrindaville Development Inc. This decision is subject to review and acceptance of the final documents by the INV Board of Directors. Seconded by Jayasri. Six in favor, One abstained. **Motion Passed**

All the agenda topics were not covered due to time constraints. A follow-up meeting has been scheduled for April 24th @ 10:30 am.

Meeting ended at: 5:20 PM

This is a concise summary of the minutes in their entirety.