

BOARD MEETING 8-23-2022 530 PM to 730 PM (EST)

In attendance:

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

Advisors – – Gopal Hari (Gopal Gupta)

Recording Secretary: Jayasri (Jill Clayton)

Thus representing a quorum for said meeting to be held.

1. **Ratifying minutes from the July meeting** – Gopisa proposed to ratify the minutes for the July 12, 2022 meeting. Jaya Krsna seconded the motion. All in favor – Vrsni was absent for the vote, she joined after the first agenda item. **Motion passed**

2. **Switching to Public water:** Currently, INV faces the following challenges regarding its private sourced water system:

- (a) Sulfur taste of the water
- (b) Insufficient pressure around the water tank to connect the new cabins and tiny homes
- (c) The failed liner in the water tank installed years ago, which puts INV in violation of the public health department (INV was requested to fix the tank by the end of 2022)
- (d) The liability incurred by providing water to the public
- (e) The potential loss of water supply in times of longer power outages
- (f) Limited water in case of a fire

To connect the new cabins and tiny homes directly to PSD-3 by Sankirtan's house would be very expensive and difficult due to the length of the run and right of way issues.

The proposal is to connect to PSD-3 at the Palace and back-feed to the cabins and tiny homes. This is much less expensive (also the most cost effective) and, as it will be hooked up to the temple complex's main feed, will facilitate a switch to public water for the temple, lodge, cabins, apartments and all other buildings on the main temple line.

The cost of the connection is covered by the Govardhan Village project (cabins and tiny homes) as it is the least expensive place to connect to PSD-3.

**Proposal:** The INV board approves to move the temple complex (cabins, apartments, temple, lodge, Village Center) from the INV private water wells to the PSD-3 public water system. The current private water system has to be maintained for future emergencies. Vrsni seconded, all in favor, **Motion passed.**

### 3. Budget for the infrastructure for the cabins and tiny home sites

Prior to the meeting, Gopisa sent the board members the budget for connecting the utilities to the new cabins and tiny homes.

**Proposal:** The INV board approves the budget to finance the utilities infrastructure for the Govardhan Village cabins and tiny homes.

Jaya Krsna das seconded. All in favor, **Motion passed.**

The communications department will update the community about the current activities and the switch to the public water system.

### 4. Construction update:

- a. Earthwork is essentially completed for the Govardhan Village and the tiny home sites. Seeding and stones on the road to be done in the near future. Utilities for the cabins and tiny homes will be started, now that the budget has been approved.
  - b. 10 one-bedroom apartments: Foundation is built, the water supply and wastewater lines are installed, and the rough-in plumbing is in place. A meeting with the AEP engineer is set to establish the the electric feed connection details.
  - c. Radha Gopinath Temple: The inside of the temple is finished, except the windows frames and the main door. A contractor (Angelina Stone) is currently installing the exterior stonework. The delivery of the main kalash (finial) along with the exterior windows and door treatments, is delayed. For this reason, the roof cannot be installed at this time. The pavers around the temple will be set, once the scaffolding to install the stonework has been removed.
  - d. Worship at Radha Gopinath temple: Malati made a proposal to lease the temple to the Dhama-seva non-profit entity. Varsana Maharaja would take responsibility for the deity worship, allowing the deities to be present at all times. The topic will be discussed at another meeting.
5. **Autumn joint board meeting:** Three topics are proposed, Devotee Care, a spiritual part to deepen our connection to Lord Krishna and His devotees, and a presentation of projects both achieved and planned. The board members are requested to give feedback by Friday night in advance of the subcommittee meeting on Saturday. A summary of the proposals has been sent to the board members.
6. **Next meeting:** September 17, 2022, 11 am to 1 pm.

Meeting ended at: 7:30 PM

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