



**OVER 25 YEARS
OF SERVICE**



**AND MANY MORE
TO COME ...**



MEETING MINUTES - JUNE 11, 2023

A meeting of HSCF GC was held on June 11th, 2023, in the HSCF boardroom. It began at 10:00 AM, It was chaired by the President Mr. Sampath Shanmugam.

GC Members present include:

Dr. Sampath Shanmugam

Sri. T. Madhanagopal

Sri. Prashanth Saoji

Sri. Babuji Amikapathy

Sri. Deepak Aggarwal

Dr. Sambasiva Mangalampalli

Sri. Mahesh Kapadia

Sri. Viren Chouhan

Sri. Sanjay Pathange

Sri. Karthikeya Balasubramanian

Sri. Ketan Patel

Members not in attendance include:

Sri. Kishore Nagamandla

Sri. Pradeep Vedi

Smt. Rajarajeshwari Venkataraman

Following Agenda was adopted:

- Prayer
- Call to Order
- Approval of Agenda
- President's Report
- Vice President's Report

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- Treasurer's Report
- Secretary's Report
- Religious Committee's Report
- Programs Committee's Report
- Communications Committee's Report
- Fixed Assets Committee's Report
- Maintenance Committee's Report
- Education Committee's Report
- Canteen Committee's Report
- Social Service Committee's Report
- Past President's Report
- Patron Member's Report
- Any Other Business
- Adjournment

Reports and Discussions:

President's Report:

- Wished the attendees a happy Father's Day
- Disciplinary Action against the Priest to address the complaint by a devotee was not conducted due unavailability of the Priest.
- Fence Repair- Insurance company offered a \$ 1150 compensation for the Fence damages. Mahendra Ji will get the fences fixed. Fence Company donor will cover any additional funds required.
- We will send a thank you letter to the Fence Company for their valuable donations and service in installing the decorative fences.
- As part of the Security improvements, latest technology will be utilized, all cameras will be fixed, large screen monitors will be installed, remote monitoring App will be installed, and access will be provided to GC members who need to carry out their GC duties.
- Ayyappan Sanctum improvements are coming very well. All the GC members are invited to see it. Ram Kozhikode is heading up the Ayyapan Sanctum work and Dr. Swami and Sri Babuji are heading up the Sri Murugan Sanctum Construction work. They will monitor and provide the updates.

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- Senior housing project – The builder is still waiting for the permit from the County. The builder is trying to increase the number of dwelling units from 37 to 38 during this approval process with some modifications to the PSP.
- Temple Financial Accounts – President is collaborating with the Treasurer to deposit \$250,0000 in Charles Schwab Account from one of XXXX Accounts.
- Priest Quarters – Flooring, bath remodeling and painting work have been completed at a cost of \$ 52,000.
- Flooring installation Infront of the Temple- Multiple price proposals were obtained to install non-slippery tiles Infront of the Temple. Ketan Ji, Mahendra Ji and Sanjay Ji will work together in selecting the right proposal and right materials.
- Ratham Mandapam- Ketan Ji has obtained a proposal for Ratham Mandapam for \$88,000. This includes a new structure next to the Temple Hall. This will also provide additional hall space in addition to Sanctum for Ratham. One of the Temple devotees has pledged to sponsor a new big size Ratham. It is critical to have proper storage for the new Ratham.
- Mahesh Ji has obtained a price proposal from to install the wheels with minimum repair for the Ratham. He has also found a buyer for the Ratham. It was decided to sell the Ratham after repairing the existing Ratham.
- General Body Meeting – The GBM is scheduled for June 25,2023. The meeting announcement was given 21 days in advance.

Vice President's Report:

- The updated bylaws is ready for GC Members' review. The GC Members were requested to review the provide their feedback.
- Sanctums Construction is going well. The Shilpis are doing an excellent job with Ayyapan sanctum.
- In two-three months, they will begin Murugan Sanctum Indianization work. Meanwhile, we are collaborating with the contractor/Engineer to take care of the structural work.

Report from Cafeteria Chair Karthikeya Ji:

- The exiting cafeteria infrastructure was constructed about 10 years ago.
- It is not capable of handling current needs.
- Details of the proposed facilities to serve Cafeteria devotees were discussed.
- At a minimum the proposed facilities will include an additional counter, Dosa grill and more working space for cafeteria staff and volunteers.
- Kartik requested GC approval to obtain a price proposal from an Architect to prepare plans and specs for bidding.

Motion: It was proposed by Prashant Ji and seconded by Deepak Ji to approve not more than \$3,500 to prepare the plans and specifications to obtain construction prices quotes. This motion was unanimously approved.

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- Mahesh Ji, Deepak Ji and Ketan Ji have ideas/suggestions for this project. They will work together in selecting the Architect and the Contractor and finalizing the design.
- Ketan Ji had a rough estimate from a contractor for \$ 60,000 and \$ 20,000 for glass doors.

Report on Sanctum Construction Update:

- No need to cut the back wall. The North and South walls need to be cut to make room for construction of new walls on both sides. The new walls will allow installation of Shilpams.
- There are no changes in the dimensions presented before.
- The GC members wanted to see a drawing indicating the right dimensions.

Report from Religious Chair Mahesh Ji:

- One of the Temple devotees has pledged to sponsor a new big size Ratham.
- Mahesh has obtained a price proposal to install the wheels with minimum repair for the existing Ratham. This will be accomplished by the expert Achari from Karaikudi along with doors for the Sanctums and other Prabha Vali work.
Motion: Mahesh Ji requested GC approval to repair the existing Ratham for not more than \$5,000. This motion was proposed by Mahesh Ji and seconded by Samba Ji and it was unanimously approved.
- He has also found a buyer for the Ratham. It was decided to sell the Ratham after repairing the existing Ratham with minimum repairs.

Meeting was adjourned at 11:30 AM and Combined AC/GC Meeting was started.

Respectfully submitted by,

T. Madhanagopal

Vice President, For Secretary

Date of approval