

Agenda for HTA Board Dec 13, 2015 Meeting

1:00 – 3:00 PM

- a. Approval of last meeting minutes (Madhu)
1. b. Status of Pending Issue(s) with ABC -update (S. Singh)
2. Small Satyanarayan Murti donor - update (S. Singh)
3. Contact issues with General Contractor (GC) (S. Singh)
4. City of Scottsdale letter/notice on Temple Landscaping (Madhu/Ravi)
5. Landscaper – Pros and cons (Madhu Aggarwal)
6. Refinance for mortgage (S. Singh)
7. Second priest –update (Board decision)
8. HTA constitution and Bylaws (S. Singh)
9. HTA General body Meeting - lack of quorum (Board)
10. HTA Election and proxy (Board)
11. Personal loan (Ashwani / Surendra)
12. Treasurer report (Ashwani)
13. Any other matter

HTA Minutes of Meeting held on 12/13/2015

HTA board meeting was held on 12/13/2015.

Present: Ashwani Bakshi, Jogeshwar Rath, Kulbhusan Chhibber, Madhu Aggarwal, Rina Narang, Sarmista Satapathy, Surendra Singh

Absent: Alisha Kharbanda, Ravi Kotekar, Rohit Aggarwal, Rohit Tripathi, Sushmita Sahoo, Venke Char

Others: Ravinder Aggarwal

Meeting started at 1:25 PM after the quorum was achieved.

Meeting was called to order by Surendra Singh.

Agenda Item 1a: Approval of meeting minutes, meeting held on 8/9/15.

Proposed by: Madhu Aggarwal

Seconded by: Jogeshwar Rath

Minutes were approved unanimously. See sheet marked motion 1a.

Agenda item 1b: Status of pending issues with ABC Asphalt (update) by Surendra Singh.

Surendra Singh informed the board that a copy of the signed and recorded lien release from ABC Asphalt had been sent to all board members.

In addition it was decided that no repair work will be done by ABC Asphalt as it may cause more damage to the asphalt coating (to repair water pooling in some areas and asphalt thickness not per contract in some areas).

He further informed the board members that any decision or commitment to hire the second priest should be made by the HTA board and not by any individual board members unless authorized by the HTA board.

Agenda item 2: Small Satyanarayn Ji murti donor update by Surendra Singh.

HTA board was informed that the devotee had already paid an amount of \$ 4001 to HTA for the murti. Balance amount of \$ 1000 will be paid when his house is ready and before he takes the murti.

Agenda item 3: Contract issue with General contractor by Surendra Singh

The board was informed that a separate contract will be put in place with the general contractor to cover warranty for extended period of time.

Agenda item 4: City of Scottsdale letter /notice for temple landscaping by Madhu / Ravinder Aggarwal

Madhu informed the board that she had contacted the City of Scottsdale and was informed that the landscaping should be taken care of as soon as possible to avoid fines on a daily basis. In addition the decorative lights must be removed within 30 days after the event to avoid fines. There was no room for getting any extension for both these items.

Four options discussed for landscaping were

- 1) Concrete
- 2) Stones in front of temple lots
- 3) Artificial grass
- 4) Real grass

Treasurer informed the board that last year temple paid an amount of \$1945 to the landscaper and spent an amount of appx \$ 300 for drip system (average yearly expense). One estimate for putting the stones had been received but was not put for approval yet so that more estimates could be received.

A team of 4 members consisting of KL Chhibber, Ashwani Bakshi, Rohit Aggarwal and Ravinder Aggarwal was formed review and report the best option to the HTA board for landscaping. A budget approval for \$ 6000 was requested. Proposed by Surendra Singh, seconded by Dr Rath. Motion was approved unanimously. See sheet marked motion #2.

Agenda item 5: Landscaper pros and cons by Madhu Aggarwal

It was suggested that since there is not much to be done by the landscaper in the current state of landscaping (after asphalt work there is very little for landscaper to do) the temple should not get any work done on a monthly service basis as this would save substantial amount every year. This could be revisited after front landscaping is completed. Surendra Singh to contact the landscaper and inform him about this.

Agenda item 6: Mortgage refinance by Surendra Singh

The treasurer informed the board that current mortgage is at 6% and the monthly mortgage payment is \$ 3357. The loan balance is appx \$ 333,000.

It was discussed that by refinancing we can save appx 25% on the mortgage payment. Asha Jain had offered to help in the refinance process. It was decided

that this item should get top priority as the savings could be substantial every month.

A motion to form a committee for refinancing the loan was proposed by Surendra Singh and seconded by Ashwani Bakshi. Committee consists of Surendra Singh, Rohit Aggarwal and Ashwani Bakshi. Motion was approved unanimously. See sheet marked Motion #3.

Agenda item 7: Second priest update

Surendra Singh informed the board that Priest Gaur is ready to come from India. There is another priest-75 years old, single, in California who can come for a week but his R1 visa will have to be applied by HTA if it is decided to hire him. He will bear the cost of applying for the R1 visa. He can stay in the room in the back when he is here for a week but the room needs to be cleaned. Surendra Singh will contact Oriya Association members to remove stuff from that room.

Agenda items 8, 9 and 10: HTA Constitution and bylaws, HTA general body meeting (lack of quorum) and HTA elections and Proxy.

These items were not discussed because of lack of time as some members had to leave.

Agenda item 11: Personal loans to HTA by Ashwani Bakshi and Surendra Singh

Total personal loan \$ 44,000

It was decided to pay Dilip Chakravarty's loan in full in December and pay Desh Ahuja's loan in January in full. It was also decided that even though others have not asked for the loan amounts back yet, the loans from other individuals should also be paid back as feasible.

Agenda item 12: Treasurer's report by Ashwani Bakshi

Total interest free loan from devotees on the meeting date:

\$44,000.

Collections for Dec. 2015 \$ 21,876

Expenses \$ 10,512

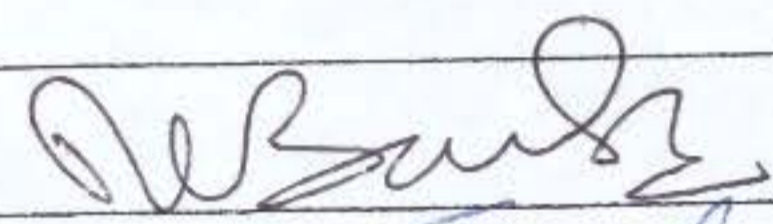
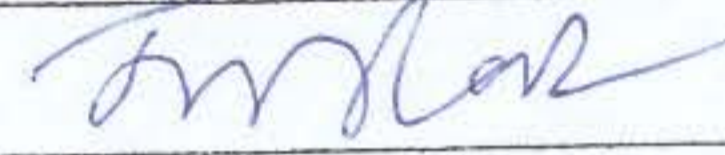
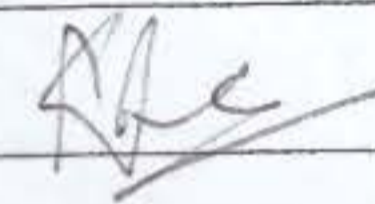
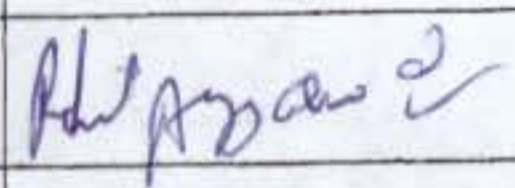
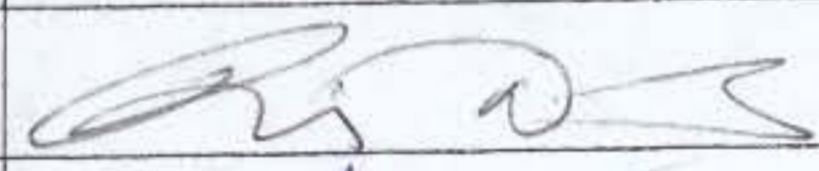
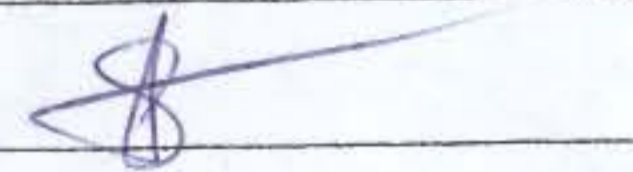
The meeting was adjourned at 3:20 PM.

Proposed by Madhu Aggarwal

Seconded by : Dr Rath

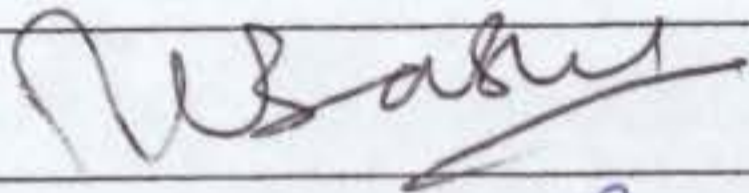
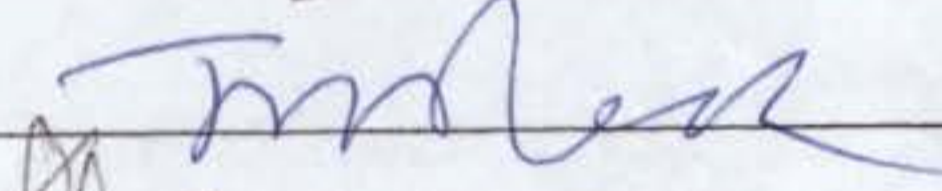


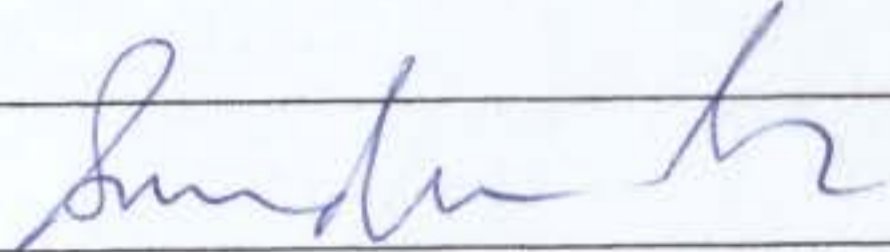
HTA Board Meeting 12/13/15

Motion # 2 - Agenda. 4. To get the landscaping (Permanent) group of 4 people K. Chibber, Ashwani, Rohit & Ravi Aggarwal with budget maximum \$6000.- & report the best option by on or before 9th Jan., 16.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandia				
Ashwani Bakshi- Jt Treasure	✓			 
Seconded Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber	✓			 <u>MB</u>
Madhu Aggarwal				
Ravi Kotekar - Communication				
Rina Narang				
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang	✓			 
Sarmista Satapathy	✓			
Proposed Surendra Singh - President	✓			
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

HTA Board Meeting 12/13/15

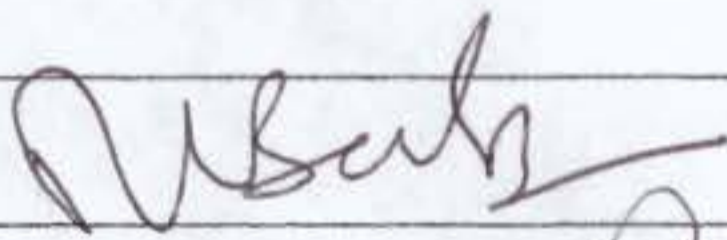
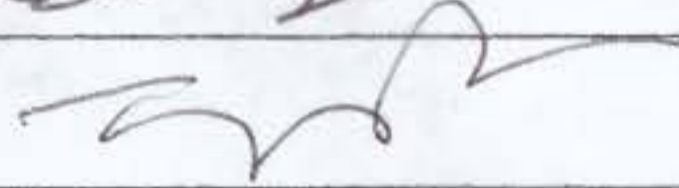
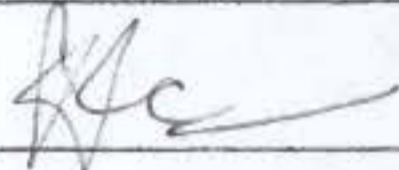
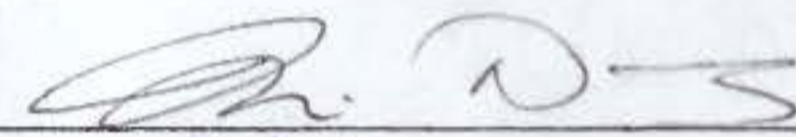
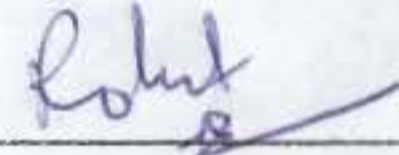
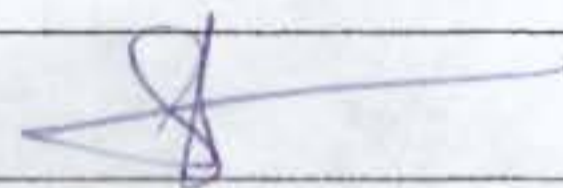
Motion # 3 - Agenda 6 - To form a Committee for refinancing of Mortgage
 gr. Committee includes Ashwani, Rohit Aggarwal, Surendra Singh
 & Ravi report by Jan. 9th 2016.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhandra				
^{seconds} Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal	✓			Madhu Aggarwal
Ravi Kotekar - Communication				
Rina Narang	✓			
Rohit Aggarwal	✓			Rohit Aggarwal
Rohit Tripathi - Treasure				
Rina Narang	✓			
Sarmista Satapathy				
^{proposed.} Surendra Singh President	✓			
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

NIA BOARD MEETING

12/13/2015

Motion # 1^a - Approval of last meeting mts.

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhanda				
Ashwani Bakshi- Jt Treasure	✓			
Jogeshwar Rath - VP <i>Second</i>	✓			
Kul Bhusan Chhibber	✓			
Madhu Aggarwal <i>Proposed</i>	✓			<u>ma</u>
Ravi Kotekar - Communication				
Rina Narang	✓			
Rohit Aggarwal	✓			
Rohit Tripathi - Treasure				
Rina Narang				
Sarmista Satapathy	✓			
Surendra Singh - President				
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				

HTA Board Meeting

Sign in Sheet (Date - 12/13/2015)

BOD Name	Approve	Disapprove	Abstain	Signature
Allisha Kharbhanda				
Ashwani Bakshi				
Jogeshwar Rath				
Kul Bhusan Chhibber				
Madhu Aggarwal				
Ravi Kotekar				
Rina Narang				
Rohit Aggarwal				
Rohit Tripathi				
Rina Narang				
Sarmista Satapathy				
Surendra Singh				
Sushmita Sahoo				
Venke Charr				
Vasu Atluri (non voting)				