



13485 West Belfort Avenue, Sugar Land, TX 77498

- BOARD OF DIRECTORS – MONTHLY
- BOARD OF DIRECTORS – EMERGENCY/CALLED MEETING
- GENERAL BODY

MEETING MINUTES

Date	04/11/2024	
Time	08:30 PM	
Venue	Temple	
Present	Secretary	Tiru Kondisetty
	Treasurer	Ramesh Konduri
	Co-Treasurer	Dr Venkata RamanaReddy Yervua
	BOD Member	Dr Narendra Reddy Cheemerla
	BOD Member	Raghuveera Reddy Ch(Online)
	Vice President	Karuna Kandhi
	Construction Committee Member	SubbaRao .G
Absent	President	Karunakar Reddy Kuchakulla
	BOD Member	BommaReddy VenkataRamana

	Topic of Discussion	Discussion/Resolution
1	Vendor Selection for FireSprinkler	<p>The Board received quotes from multiple vendors and Board decided to go with the below vendors and requested meeting one on one with vendors</p> <p>Overhead and Fire Alaram: Specialty fire services LLC With a quote of \$74362.85 with below milestones</p> <ol style="list-style-type: none"> 1. Project design and submittal to AHJ 2. Fort bend county approvals 3. Purchasing of the materials 4. Installation of new fire sprinkler and alarm systems 5. Fire marshall final test <p>Underground Fire Sprinkler system: The Board decided to go with Fire Main Solutions with a quoted price of 151,000.00. It includes Drawings, FM approvals and ROW approvals. It covers from tap to property via steel cased road bore per plan and profile drawing provided (approximately 120 LF), install the noted Double Detector Check backflow in concrete vault, two fire hydrants w/associated control valves, and a 6” Stainless Steel in building riser from 5’ out to 1’ AFF in new riser room per plan. We have included approximately 260 LF of 6” C-900 DR-18 piping & 460 LF of 8” C-900 DR-18</p>



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		<p>PVC piping with all required sand bed bedding 6” below to 6” above..</p> <p>SSJM is responsible for building the raiser room (6*6*12) , Paving work, and tapping fees. Budget around 40k-45k</p>
2	Justification of New Priest and Voting	The board decided with a Majority that SSJM needs a Third priest and decided to go for voting The majority of the Board approved for Third Priest and agreed for the next steps.
3	Rama Navami Update	Madhu Garu team is working on stage decoration, and everyone agreed to 4k expenses on top of the 11k budget for Srirama Navami and the total was 15k.
4	Meeting was Adjourned at 10 PM	
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