



P.O. Box 1406, Marble Falls, TX 78654
www.hlhabitat.com (830) 693-0700

**Highland Lakes Habitat for Humanity
Board of Directors Meeting – United Methodist Church, Marble Falls
January 10, 2013– 6:00 PM**

Board Members Present: Tom Causgrove, J T Benton, PT Williams, Jill Williams, Jon Bergstrom, Bob Hunter, Anne Little, Bill Edwards, Trish David

Non-Board Members: none

Guests; none

Meeting called to order at 6:05 PM

Opening Prayer – Tom Causgrove

Approval of Minutes – Correction to the date of the prior minutes

Family Selection Report: Jon inquired as to how many buildable lots are in inventory, we estimated at least 12. Jon then outlined Family Selection Report calendar of activities.
2/13- home visits for the 6 current applicants
3/13- Family Selection Mtgs to begin to review the existing candidates for consideration

Family Support Committee: Nothing to report

Treasurer's Report: Report was reviewed and discussed. Lots of taxes & insurance have been paid in this month.

Annual Meeting-

Election of Officers- Due to the lack of new officers, all officers will remain in their current role while we all actively recruit new members to the Board. Trish is researching all Board tenure for term limits.

Annual signing of the Habitat Covenant - completed

New Business:

HLHfH website replacement- Edits near completed on this. The Board did vote to not have a PayPal link on the website for donations at this time.

Canada House Build Updates:

Expenses to date are \$46,238 thru 1/2/13
Bill indicated that the volunteer portion will be completed in the next two weeks.
Aiming on closing mid/late February. Anne will coordinate documents.

New Donations of Land-

Granite Shoals:

We received information from Austin HfH regarding potential donation of 3 lots. Information was forwarded to Anne to follow up. Trish provided the Board with information on the location of the lots on 1/12/13. Need to determine if we want to accept the lots.

Horseshoe Bay South:

Anne talked with Mr. Ela about the donation of a lot in Horseshoe Bay to Habitat. The owner is James T. Doluisio, 1906 Lakeway Blvd #1, Austin, TX 78734-5253. The property is on Tombstone, lot K12021 in Horseshoe Bay South. Appraisal district has it valued at \$8,000.00. Per PT, annual POA dues in HSB ran \$255 in 2012. Update- Anne to advise owner that we are still considering.

PEC volunteer request- Shannon Moloney of PEC contacted us as they are interested in a group build date. I advised her that we probably won't have a build date in March, but raised the issue of cleaning off the Granite Shoals lots that we deem as buildable. She has advised she will post it, but no guarantee of volunteers.

**Next Board Meeting will be February 7th 2013- moved up 1 week due to Valentine's Day
Room 403 (room change due to date change)**

Submitted by: Trish David