



P.O. Box 1406, Marble Falls, TX 78654
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**Highland Lakes Habitat for Humanity
Board of Directors Meeting – United Methodist Church, Marble Falls
January 9th, 2014– 6:00 PM**

Board Members Present: Greg Mills, PT & Jill Williams, Bob Hunter, Trish David, Jon Bergstrom, Anne Little, Bill Edwards, JT Benton

Non-Board Members:

Guest- Joe Swynnerton, Willie Reinders, Estella Vila

Meeting called to order 6:00 PM

Opening Prayer – Greg

Approval of Minutes – Motion to approve- Jon/ Greg

Family Selection Report: April has requested that we notate the website that we aren't accepting additional applications. Trish will update the website to indicate no new applications until 2015

Family Support Committee: Nothing reported

Treasurer's Report: Distributed via email, accepted. Trish sent PT/Jill the info on the Anti Money Laundering course on 1/10/14

Annual Meeting Business-

No nominations for Officer changes, no issues with Officer tenure, the officers will remain as they are through 2014.

Annual Covenant was reviewed & signed by all

Bylaws discussed along with Committee functions. In our Bylaws there are 6 committees, suggestions to assign committee functions is as follows (to be discussed in 2/14 meeting).

FundRaising- not active at this time, we are self funding houses (supplemented by donations and grants)

Public Relations – Bob Hunter and 1 other (who all have contacts with the various newspapers and/or radio station

Family Selection- April Bergstrom and her team (need names)

Family Support - Marilyn & Kent Gottfredson were mentioned, however not sure if this is active. Samantha Suarez has offered to assist The Vila family.

Site Selection - Greg, Bob H, Bill E

Building Cmte – Greg, Bob J, Bill E, Jon B & JT

Board members & attendance guidelines in the Bylaws. We will be reaching out to 2 Board members to determine their interest in ongoing Board membership.

Willie Reinders will be joining the Board as a new Director effective this month. Hopeful to add another new Board member in February/March time frame

Discussion on background check (criminal). Trish provided the Habitat Intl information to the group on 1/10/14. Anne is researching the effort & cost associated with getting the background checks processed for the Board members.

Vila House-

MF Planning & Zoning Cmte approved the replatting, we can start applying for build permits (YEA)

Tree issue- Need to determine what type of tree is in the front yard for consideration for removal. Trish did walk the lot on 1/10/14, it is a chinaberry tree. A note was sent to The Vila's regarding this tree. Pending response from The Vila's shortly. Note- Berries & leaves of Chinaberry trees are toxic to humans, but not birds or animals. This information was shared with The Vila's.

Other Business

Adjourned at 7:00 PM

Board notes by Trish Moncus (David)

Next Board Meeting will be: Thursday February 13th, 2014 FUMC, Room 404