



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
 February 9th, 2012– 6:00 PM**

Board Members Present: PT Williams Jill Williams Tom Causgrove
 Wanda Martinez JT Benton Jon Bergstrom

Non-Board Members: April Bergstrom, Bob Hunter

Guests:

Meeting called to order at 6:13 PM

Opening Prayer – Tom

Approval of Minutes – Approved with two corrections (day of meeting changed from Thursday to Monday, Vila lot changed from HSB West to HSB South.

Family Selection Report: April reported on the Vila family documented volunteer hours and willingness to do the HSB South lot. Board voted to re-instate them, after Tami Canada's house is done. Also decided on new applications that the home visit would be done first to save time and paperwork.

Family Support Committee:

Treasurer's Report: Report was normal. Total tithing report from HfH Intl was \$18,862 since 1995. Two late payers noted.

Martinez Family- Anne has drafted a Corporate Resolution authorizing PT to sign the closing documents. **Trish's husband Les Moncus** has contacted Mr. Martinez and left two messages and the pay off information with his wife to see when he wants to close on the house. It was decided this closing should be recognized in some way by media publicity since this will be the first house paid off since our affiliate started. **PT or Tom** will contact Amber Weems at the Picayune in Marble Falls to help with the publicity.

Canada House Build:

Steve Jarrard surveyed the land, found the corners, placed the pins, markers and tape on the lot

House will be a 1200 sq foot, 3 beds, 2 baths, slab foundation build- Floor plans are done, and Tom will pick them up ASAP

House Leader will be Diana Gum (dianagum@gmail.com)

Open item- Bob Hunter will find out when the next C'wood Shores City Council & get on the agenda & see about getting fees waived for connection fees, etc

HfH Intl- Received a request for a statistical report; Tom provided this information to get our affiliate current in their files

Old Business:

Re the Deer Haven lot that was donated to us by Reynold Gray— the lot has been cleared by Frank Preston, the HOA will not be billing us for clearing the lot. When a chipper is available, the remaining materials will be cleared off. We will still like to unload this lot as it is unbuildable for Habitat.

Condemned Lots (next to Suarez lot) aka Curtner Lots- per Anne, we don't have to have Mr. Curtner come to MF for a physical closing. All of this can be accomplished via mail. Anne needs to advise Tom what Mr. Curtner needs to provide to us in the way of signed documents and deeds for us to release the check and finalize this matter. Tom will continue to try to get Curtner to respond.

Kingsland Lot Swap with Chris Northam – We are waiting for Chris to contact us when he has the deed and is ready to swap the lots. PT will contact Chris to see what progress he is making. Update- Chris has contacted the lot owners, but response from the owner is slow. (*No update on this as of 2/9/12*)

Granite Shoals' Lots – Wanda has provided the owner information for adjacent lots to Tom. **Tom** to provide that information to Trish, I will draft a letter for review and once approved, we will send to these owners to see if they are interested in selling/donating lots to us or purchasing our lots.

GAF Community Contractor Program – This program donates roofing materials to Habitat houses (two per year) but has to be installed by a certified GAF roofing contractor. **Tom** will check with BIA to see if there is a qualified installer there and we can also check out the GAF website to see if they have qualified installers by area.

Meeting concluded 6:57 PM

Next Board Meeting will be March 9th, 2012 6 PM

Submitted by: Trish David, notes from Jill & PT Williams