



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 7th, 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 – Bill Edwards

Approval of Minutes –

Family Selection Report:

Family Support Committee: The following questions were raised with no answer
Has Tami Canada completed the Crown Financial Mgmt course (this is mandatory) and has she attended any Home Depot home repair courses (optional)

Treasurer's Report: Report was reviewed and discussed.

New Business:

HLHfH website is complete and live, please check it out and give feedback.

Canada House Build Updates:

Expenses to date are \$49,751 thru 2/6/13
Tom indicated that the driveway was going in, the yard was scheduled for Wednesday 2/13/13, however the driveway wasn't complete and it was moved to 2/27/13 starting at 9:00. Highland Lake Master Gardeners are volunteering, but always room for more.

Closing was scheduled for 2/13/13, but has been moved one week as the house wasn't complete. .
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. Trish re-sent this information to Tom & Anne on 2/8/13 as Tom indicated he was in this neighborhood often and would check them out.

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. 1/13 Anne to advise owner that we are still considering. No change 2/13

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: Thursday, March 14th, 2013 FUMC, normal meeting room