



P.O. Box 1406, Marble Falls, TX 78654  
[www.hlhabitat.com](http://www.hlhabitat.com) (830) 693-0700

**Highland Lakes Habitat for Humanity  
Board of Directors Meeting – United Methodist Church, Marble Falls  
February 13<sup>th</sup>, 2014– 6:00 PM**

**Board Members Present:** Greg Mills, PT & Jill Williams, Bob Hunter, Trish David,  
Via Proxy- Bill E, Willie R, JT, Anne

**Non-Board Members:**

**Meeting called to order** 6:00 PM

**Opening Prayer –** Greg

**Approval of Minutes –** Motion to approve- PT/Jill

**Family Selection Report:** Nothing reported

**Family Support Committee:** Nothing reported

**Treasurer's Report:** Distributed via email, accepted

**Vila House-**

City Council approved, Greg has the approved plat for the surveyors and the Vila's need to sign something

PEC has determined where poles & transformers will go

Dumpster is full, will need to be emptied before we start, but not until then

MFHS- Alternative School is starting to build the shed

PEC may be 6 weeks before they can start

Getting concrete bids

City of MF will be waiving fees for water, sewer permits, plan inspections which should save us around \$3000 on this build

**Other Business**

Adjourned at 7:00 PM

Board notes by Trish Moncus

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