



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
April 11, 2013– 6:00 PM**

Board Members Present: Tom Causgrove, PT Williams, Jill Williams, Jon Bergstrom, Bob Hunter, Bill Edwards, Trish David

Non-Board Members: none

Guests; The Vila family, Gary Wright

Meeting called to order at 6:04 PM

Opening Prayer – Tom Causgrove

Approval of Minutes –

Family Selection Report: April is starting to schedule home visits

Family Support Committee: No update

Treasurer's Report: Report was reviewed and discussed.

New Business:

Vila House- the Vila's attended the meeting. Their questions were- what needs to happen next. We need to finalize the lot by giving them the option of available lots, advise of them of how to take the Financial management course and when the next \$500 deposit is due. Ideally we would like to have an April groundbreaking. We have a lot to do to make this happen.

Canada House Build Updates:

Open items- dishwasher & remaining cabinets
Dedication scheduled for 4/7/13

New Donations of Land-

Granite Shoals: Trish visited the proposed donation on 3/16/13 and made a recommendation to the Board to decline this donation.

Horseshoe Bay South:

Made a motion to not accept any more HSB donations due to the building requirements. Motion was approved. Anne has been advised to contact the donor and advise of our decision.

Next Board Meeting will be: Thursday, April 11th, 2013 FUMC, Room 404

Members present:

Jill, PT, Bob Hunter, Jon Bergstrum, Anne Little, JT Benton,

Guests: Tim Kelcy, new HSB resident and builder. Tim talked about his SAT HFH experience--his insulation company did HFH houses--and his overall building experience for several companies--total about 1300 houses! Tim's company has been certified to build in HSB, should we choose that lot to build the Vilas' house.

Also Rafael Vila and his family were there--they came in later

The Pres did not show, so at 6:13, at everybody's request, Anne Little opened the meeting. JT Benton prayed.

Last month's minutes were approved--motion by PT, 2nd by Jon. All voted yes.

Sherwood Shores lots were discussed, and the Bd policy of not accepting any more land without inspection was re-affirmed.

PT gave Treas report--Jill was busy taking notes. All but 1 family up to date at the end of Mar, and that person has been brought current.

Discussed the check from HFHI for \$1791.36 for various donations, and that Trish has sent thank you notes.

GS lots--more research needed to determine what is buildable. Taxes on most lots are exempt. Anne is still working on Curtner lots--no progress to report.

Vila family have 118 documented hrs, but some sheets are missing, and the Bd accepted their word (no vote on this) that they have at least 150 hrs so far. Jon to send new time sheets, and they will work at Anchor Of Hope Church to build their hours. Also Mustard Seed Min sheet for 7 hrs.

Discussion on Ave M lot in MF for the Vilas, and after the mtg several of us went to Ave M with the Vilas to look it over. Long narrow lot--50X140, and the house would be very close to Suarez's house. Samatha came out and introduced herself, and said she wanted to buy that lot--we said no--unofficially.

After the Vilas were excused, we talked to Tim Kelcy about being on the Bd and being house leader.

Motion was made by Jon and 2nd by PT and Tim was added to the Bd--and he said he would be the house leader.

He went with us to the lot on Ave M and checked out drainage problems, etc. Ave M setback to be checked and Vilas will "decide" which lot they would like us to build on.

Tim Kelcy
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Mtg adjourned at 7:10 to go check the Ave M lot.

Regards, Jill & PT