



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  
March 13, 2014– 6:00 PM**

**Board Members Present:** Greg Mills, PT Williams, Bob Hunter, Trish Moncus, Willie Reinders, Jon Bergstrom, Bill Edwards, Anne Little

Via Proxy- Jill Williams

**Non-Board Members:** April Bergstrom, Raphie Vila

**Meeting called to order** 6:02 PM

**Opening Prayer –** Bob H

**Approval of Minutes –** Motion to approve- Greg/PT, all approved

**Family Selection Report:** April reported that Jennifer Millican has completed Crown Financial course and given her \$500 deposit.

**Family Support Committee:** Samantha Suarez indicated willingness to help the Vila family

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

**Vila House-**

Greg gave a thorough update on his meeting with the Marble Falls Code Enforcement/Building Inspection review and our requirements for building in MF. A 5 page document was distributed to all in attendance outlining a variety of requirements to ensure we can complete the "Res Check" checklist for compliance. Multiple checklist are required. This is due to our building in a Mixed Use District.

We do have to build a fence on the back of the lot. We will need to have the ground treatment for termites prior to building. PEC has pulled the old pole and re-routed the lines. This will serve two houses. Cost for this was \$4625, but we then got a \$2000 discount. Survey cost \$1500.

The tool shed is on site.

The plans required additional revisions to include an engineered slab.

We hope to have permits and start with the foundation prior to the next meeting.

**Other Business**

Greg gave an update on the electrical issues at the Taylor home, an Electrician is going to contact them regarding Arc fault breakers and replace them with GFIC

Congratulations to our own Bill Edwards and his wife Edra for their successful mission trip AND having a new clinic named in their owner as gratitude for 15 years of mission trips.

Adjourned at 6:57 PM

Board notes by Trish Moncus

**Next Board Meeting will be: Thursday April 10th, 2014 FUMC, Room 404**