



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
April 12th, 2012– 6:00 PM**

Board Members Present: PT Williams Jill Williams Tom Causgrove Anne Little

Via Proxy- Jon Bergstrom, Bill Edwards, Wanda Martinez, Sherri Curry

Non-Board Members: Bob Hunter

Guests: Greg Mills

Meeting called to order at 6:10 PM

Opening Prayer – Tom

Approval of Minutes – No changes, approved

Family Selection Report: Nothing to report

Family Support Committee: Nothing to report

Treasurer's Report: Report was normal. We did discuss some late payers and PT was sending a modification letter to Tricia Brown.

PT is still trying to reach our contact person to review the website domain

Canada House Build:

Steve Jarrard walked 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

Although we don't have a named House Leader, we have someone on point, with assistance from Jon, Tom & others.

PT attended the C'wood Shores City Council & get on the agenda & see about getting fees waived for connection fees, etc

Groundbreaking set for Sunday, April 29th at 2:00 pm. Sherri handled the flyer and provided to Jon for distribution..

Old Business:

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. **(no updates)**

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. Since we have paid the taxes, we would like to see if we can get a tax exemption for the future (PT/Anne)

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. Update in March- Anne to check into this matter. April Update- Anne had drafted contract and needed a title policy. All present were OK with the contract. We will use Highland title for the closing.

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. (*Tom indicated he would put a call into Chris to get an update*)

Granite Shoals' Lots – Wanda has provided the owner information for adjacent lots to Tom. **Tom or Wanda** 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** mentioned that Jim Holmes is a qualified installer there.

Meeting concluded 6:45 PM

Next Board Meeting will be May 10th, 2012 6 PM

Submitted by: Trish David