



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: PT Williams, Jill Williams, Jon Bergstrom, Bob Hunter, Anne Little, JT Benton

Non-Board Members: none

Guests; The Vila family, Tim Kelley

Meeting called to order at 6:13 PM

Opening Prayer – JT Benton

Approval of Minutes – Approved PT/Jon, motion carried

Family Selection Report: April is starting to schedule home visits

Family Support Committee: No update

Treasurer's Report: 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.

New Business:

New Board Member- 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. 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

Vila House- 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.

New Donations of Land-

Granite Shoals: GS lots--more research needed to determine what is buildable. Taxes on most lots are exempt.

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

Anne is still working on Curtner lots--no progress to report.

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

Notes- by PT & Jill Williams

Next Board Meeting will be: Thursday, May 9th, 2013 FUMC, Room 404