



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  
April 10, 2014– 6:00 PM**

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

Via Proxy- Bob Hunter

**Non-Board Members:** The Vila family

**Meeting called to order** 6:04 PM

**Opening Prayer –** Bill Edwards

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

**Family Selection Report:** Jon reported for April that we will update the website in the fall that we are accepting applications again (assuming 2 houses are built in the fall).

**Family Support Committee:**

**Treasurer's Report:** Distributed via email, accepted  
Quarterly Affiliate status report sent to HfH Intl

**Vila House-**

Building permit received- YEA

Discussions on the culvert, sewer, poles being set by PEC, have slab bid, need to get plumbing & electrical bids along with framing package.

Anne to discuss tree removal with Mills Tree service

Greg has approved plans with appropriate seals & stamps

Goal date for volunteer work is mid-May. Trish to draft communication to volunteer base. Work days to be Wednesday & Saturday, meals taken at St Freds church

**Other Business**

Background check- Trish to distribute policy and forms to Board via email (done on 4/12/14)

Volunteer incentives- Greg to advise Trish how many t-shirts (by sizes) are in the tool shed to be used for volunteer incentives.

Adjourned at 7:08 PM

Board notes by Trish Moncus

**Next Board Meeting will be: Thursday May 8th, 2014 FUMC, Room 404**