



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
May 10th, 2012– 6:00 PM**

Board Members Present: PT Williams, Tom Causgrove, Anne Little, Jon Bergstrom
Wanda Martinez, Bill Edwards, Trish David

Via Written Proxy- Jill Williams

Non-Board Members: Bob Hunter

Guests:

Meeting called to order at 6:10 PM

Opening Prayer – Bill Edwards

Approval of Minutes – No changes, approved by Anne/PT

Family Selection Report: Nothing to report

Family Support Committee: We do have two people who are handling this task now, Kent Godfreson & Marilyn Freeman

Treasurer's Report: Report was reviewed and discussed.

Tami Canada has sent her 2nd \$500 payment- so she is complete.

Sherri discovered that our website domain is paid through 4/2013, we believe that the 'webmaster' has handled this, but don't have confirmation.

PT shared the HfH Intl tithing report, since our inception we have tithed \$18,967 thru CY 2011

For reference, PT indicated that in our 'Escrow' Account includes all of the principal payments.

New Business:

We discussed the new Whirlpool discount program, Trish to forward the email to all members.

Board Addition- after the meeting had adjourned Bob Hunter expressed interest in re-joining the Board. Via email we have submitted and approved this- so Bob, Welcome BACK to the Board.

House Leader- looks like we are going to have a 'Team' of leaders. Benny to handle the frame/roof & walls, other names were discussed for the finish out.

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. **Update 5/12-** *PT has filed for tax exemption for all Llano county property.*

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. *May update- Anne sent the Purchase/Sale agreement to Mr. Curtner on 4/28/12, but no response yet.*

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. *May update- Tom has left a voice message for Chris, but no response yet.*

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. *May update- Wanda provided this info to Trish at the meeting. I will draft a letter to lot owners (after board review) to solicit either a donation or inquire about an interest in purchasing our lot.*

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.

Canada House Build Updates:

Tom has gotten 2 concrete estimates, higher than expected

Barry Simpson/ VAC guy is holding a 14.2 SEER unit for us which is cheaper and more efficient than prior units.

Jon has all of the Saturday lunches lined up, still working on Wednesday. Jon needs to send Trish his volunteer list so we have a back up.

Tom needs to send Trish a copy of the house plans for review with the Gardening group that is considering our request.

PT to contact C'wood Shores to see when culvert will be put in as we can't start until this occurs. This is critical.

Meeting concluded 7:05 PM

Next Board Meeting will be June 14 10th, 2012 6 PM

Submitted by: Trish David