



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  
June 14th, 2012– 6:00 PM**

**Board Members Present:** PT Williams, Tom Causgrove, Trish David, Bill Edwards, G.A. Smith, Bob Hunter, Wanda Martinez, Jon Bergstrom, J.T. Benton, Dan Piskorick

Via Written Proxy- Jill Williams

**Non-Board Members:**

**Guests:**

**Meeting called to order** at 6:10 PM

**Opening Prayer** – Bob Hunter

**Approval of Minutes** – No changes, approved by Jon / Wanda

**Family Selection Report:** Nothing to report until we re-open for applications

**Family Support Committee:**

**Treasurer's Report:** Report was reviewed and discussed.

Wilde- 3 months behind, Bob has left him a voice message. PT to draft her a letter as she is almost paid off (with escrow).

We discussed drafting a letter to all homeowners requesting updated contact information (email, cell numbers, etc) as they aren't keeping us informed of changes.

**New Business:**

See note on Deer Haven lot & potential interested party

Suarez's received a note from the City regarding the lot next door (which we own) that it needs to be mowed. Bob indicated he would mow it.

**Canada House Build Updates:**

The culvert is in!

Concrete- after getting 2 high estimates and a 3 week delay, Tom met with Julian Lerma at the site on 6/13/12, he will do the job for \$2 per sq foot with HfH buying the steel, frames, empty feed bags, all in, should be less than \$5 per sq foot.

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

Plumber- Bobby Rhea, will need to be contacted to lay pipes first

Truss people on notice that we are fixing to start (Jon has also sent a heads up email to his volunteer email distribution list and cc'd Trish)

Going to get bids on framing from Hoovers, Foxworth & Sutherlands  
Benny Janysek to supervise walls, trusses, and roof decking  
Pete Reed for roofing

Scaffolding- there is a rental place in Burnet that PT needs to contact as they have indicated they would donate some materials for our use,

Art Fern- Electrician- need a list of what he needs or can we charge at Home Depot. Jon to check w/Gary to see 1) who has the Home Depot CC and 2) is it still active

Due to the late start on the build, we have determined that the build schedule for volunteers will be 7 AM- 1 PM. We do need to get a large water jug for the site.

Tom needs to inventory what tools are in our storage shed.

We need color selections from Tami for siding, wall paint, etc (who is handling this?) She did indicate she didn't want any carpet.

### **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.* **June update-** *we have a potential interested party, Tom indicated he would contact him after our June meeting. This is lot 157-A, currently accessed at \$6250*

**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.*

**Granite Shoals' Lots** – Wanda has provided the owner information for adjacent lots to Tom *May update-* *Wanda provided this info to Trish at the meeting. Letter has been drafted and approved. Goal to have letters sent out prior to our July meeting.*

Meeting concluded 7:05 PM

**Next Board Meeting will be July 12 10th, 2012 6 PM**

**Submitted by:** Trish David