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**Highland Lakes Habitat for Humanity  
Board of Directors Meeting – United Methodist Church, Marble Falls  
June 13 2013– 6:00 PM**

Present:

Jill, PT, Tim, JT, Bob, Jon, and Tom  
Trish proxy to Jill. Anne proxy to Jill

Mtg opened at 6pm by Bob Hunter.  
Jon prayed.

Last month's minutes were approved. Moved by PT 2nd by Bob.

Began Vila house discussion--

Have not heard from the architect about house plans--

Lot is 50 X 140 and we build on Ave M.

Must build lot up prior to building for drainage

Might ask for variance on setback from front property line, so kids will have a bigger back yard play area.

Prior to const, put a silt fence on Suarez side to catch runoff during const.

PT to contact surveyor about find Ave M lot corners and stake them out

Family Selection--no report, but Jon will talk to April about the Committee.

Family Support--thought Kent & Marilyn Godfredison (sp) were to do this, but not info from them.

Treasurer Report--sent out electronically--all families are up to date for May mortgage payments.

New Business:

Formal election of new Pres, Greg Mills, and Bob Hunter as VP

Bob to contact Meth & Baptist Church to find out when the Fin Ed seminars for Vilas will be held--  
Found Baptist not till fall

Lot Acquisition Committee--need a committee to look at potentially gifted lots to make sure they are BUILDABLE, prior to accepting them!

Need house leader---Seems Tim is getting too busy to take this on--Bob was going to Chris Clendenen about his interest.

Adjourned at 6:55