



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 12, 2014– 6:00 PM**

Board Members Present: Greg Mills, PT & Jill Williams, Trish Moncus, JT Benton, Jon Bergstrom, Bill Edwards,

Via Proxy- Anne & Willie

Non-Board Members: The Vila family

Meeting called to order 6:00 PM

Opening Prayer – Bill Edwards

Approval of Minutes – Motion to approve- all approved

Family Selection Report: We discussed opening the website to new applications in the fall, however we first need to identify our buildable lots. PT to send the lot inventory to the Board for review.

Family Support Committee:

Treasurer's Report: Distributed via email, accepted
PT shared that a letter was sent to the Martinez family outlining payoff information

Vila House-

Lots happening here- great volunteer turnout. Need to find some back-up Build Leads for Greg, identifying several crew leads. New chop saw purchased

Vila's requested Board consideration for inclusion of the cost of the fence and a patio. Given that these are out of scope of the build, the Board will be responding to the family that we can't roll those costs into the house.

Greg's To Do List

- Get GAF roofing contractor info from Tom
- Find out when to order appliances, what all is included and what are the costs for the non-included items (washer/dryer, dishwasher, microwave)

Still need to locate the Habitat book of floorplans

Next Builds-

If we are going to start another house (or two), we need to finalize plans, start permit process, etc. Greg needs copy of the Canada floor plan as it is a 3/2 house.

Other Business

Volunteer incentives- Trish ordered a variety of items from the online Habitat store for volunteers. Gave hats to 9 volunteers who already worked 4 days- it was well received.

Absentee Board members- A motion was made to remove Tom Causgrove and Dan Piskorik as Board members due to no attendance in the prior 12 months.

Believe all background forms are in, Trish will start that process.

Adjourned at 7:00 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday July 10th, 2014 FUMC, Room 404