



P.O. Box 1406, Marble Falls, TX 78654
www.hlhabitat.com (830) 693-0700

**Highland Lakes Habitat for Humanity
Board of Directors Meeting – United Methodist Church, Marble Falls
July 11 2013– 6:00 PM**

Board Members Present: Trish David, Bob Hunter, Greg Wills, Tim Kelcy, Jill Williams, PT Williams, Bill Edwards, Anne Little

Non-Board Members: none

Guest: Partner Family- The Vila's, new volunteers- Jeff & Lucinda Garner

Meeting called to order 6:05 PM

Opening Prayer – Bill Edwards

Approval of Minutes – Motion to approve- PT/Tim, all concurred

Family Selection Report: Tim to talk with Jon/April to get status on this

Family Support Committee: No discussion, will solicit for this in our communications

Treasurer's Report : Distributed via email, PT indicated that the Form 990 annual tax forms are being sent to our CPA's for preparation and filing with the IRS

Deerhaven Lot- PT received a bill for outstanding POA fees. Anne will be contacting the POA President regarding HLHfH deeding the lot back to the POA. Motion made & approved for this action.

Administrative Issues: The following motions were approved

Bylaws change, section 4.5 Notice of Meeting, motion to accept email notification as acceptable form of notification for regular and special meetings in lieu of US Mail

Resolutions to be drafted- Adding Greg & Bob as signators on the bank account, removing Tom

Adding Anne & Tim as authorized to sign for lien releases

Acceptance to update to annual HUD income limits for eligibility

Website has been updated to include HLH Intl standard language

Vila House- Location to be on Avenue M in Marble Falls

They will attend the financial seminar in the fall

Initial review of the blueprints of the house

Volunteer solicitation sent 7/11/13 regarding Lot Clearing event on 7/13/13

Other Business

Curtner lots/Avenue M- have the assigned deed, Title Company has our funds, waiting on Mr. Curtner to return his portion of the signed documents.

Lot #2 on Avenue M- Motion made to advise the Suarez family that we will sell them the adjacent lot for \$10,000

Communication Plan- Trish to draft up some information for Bob/Tim to provide to Picayune for article. This to address our history, volunteer needs, committee opportunities, acceptance of application for new partner families.

Meeting adjourned at 7:35 PM

Notes- Trish David

Next Board Meeting will be: Thursday, August 8th, 2013 FUMC, Room 404