



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
July 10th, 2014– 6:00 PM**

Board Members Present: Greg Mills, PT & Jill Williams, Trish Moncus, Bill Edwards, Willie, Bob H

Via Proxy- Anne & Jon

Non-Board Members: The Vila family

Meeting called to order 6:04 PM

Opening Prayer – Greg

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 has sent the lot inventory to the Board for review, Greg indicated he would research the info on Burnet CAD.

Family Support Committee:

Treasurer's Report: Distributed via email, accepted
PT shared that Burnet County is wanting us to 'recertify' as a non-profit. Trish has provided PT with copies of our bylaws and certification from the state as a non-profit.

Vila House-

Lots happening here-
Vila's requested Black Appliances for when we order
Tom is working on the GAF/roofing material

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

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

Adjourned at 7:07 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday August 14th, 2014 FUMC, Room 404