



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
August 14th, 2014– 6:00 PM**

Board Members Present, PT & Jill, Trish, Bob H, Willie, Jon B, Anne

Via Proxy- Greg & Bill E

Non-Board Members: None

Meeting called to order 6:00 PM

Opening Prayer – Bob

Approval of Minutes – PT/Jon 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. **(This is still an open item)**

Jon B indicated that they have applications for four potential partner families right now. I gave Jon a copy of the Habitat Intl "Family Acceptance Letter" that clarifies responsibilities, etc and requested he ask April if that is what she is sending. Also, I need to be copied on these letters so we have a record of them.

Family Support Committee:

Treasurer's Report: Distributed via email, accepted
Discussion on 1 very delinquent homeowner, Anne to send letter

Vila House-

Lot price discussion- Board in agreement at \$8195 (lot price plus 1/3 of PEC pole price)
Fencing discussion- the Board agrees that if the Vila families pays for the extra fencing material, the entire fence can be built by volunteers. This extra cost is NOT part of the mortgage and has to be paid no later than closing.

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. Greg has started on this.

Other Business

Basic Housing Description- Form change- Motion passed to accept the revised language. Willie has offered to compile an 'options book' for prospective homeowners so they have an idea of what they can select from

HSB Lot for donation- Board voted to decline the offer, email will be sent to donor, Board reiterated decision to decline any future HSB lot donations as HOA dues requirement, build standards, housing size don't meet standards. Email was sent 8/15/14

Affiliate Assets- Board approved adding to the Bylaws- what to do in the event our affiliate dissolves, Bylaws will be amended to indicate assets would be turned over to Habitat for Humanity International. I have updated our Bylaws and the most current version is on our website for review.

Adjourned at 6:40 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday September 11th, 2014 FUMC, Room 404