



P.O. Box 1406, Marble Falls, TX 78654  
[www.hlhabitat.com](http://www.hlhabitat.com) (830) 693-0700

**Highland Lakes Habitat for Humanity  
Board of Directors Meeting – United Methodist Church, Marble Falls  
September 12<sup>th</sup> 2013– 6:00 PM**

**Board Members Present:** Greg, Bob Hunter, PT, Jill, Jon & April, Bill Edwards, Anne & JT

**Non-Board Members:** April Bergstrom

**Guest-** Vila Family, Slayton Marks from Granite Shoals

**Meeting called to order** 6:00 PM

**Opening Prayer** – Greg Mills

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

**Family Selection Report:** April updated the group. She went over the \$\$ income vs family size to qualify for HFH homes--HUD requirements--see April's sheet.

April is having an open family enrollment mtg @ FUMC 10:00 Sept 21, 13-- it will be in the Picayune.

**Family Support Committee:** Tabled till October meeting, although Anne has asked Samantha Suarez to assist

**Treasurer's Report:** Distributed via email.

Showed the \$20K check copy that we got from the Cap Area Housing Finance Corp.

\$\$ for cars to HFH Int--we got a check for \$41.25

All Partner Families up to date except the normal 2 slow payers.

**Vila House-**

The Curtner lots are now ours, and we can start re-plat. Greg has surveyor lined up and we voted to go with Willis Eng for

\$1065 + tax and \$500 fees--\$335 less than the next bid. Got dumpster bid of \$260--way under market, and will tell MF City Mgr to proceed with house demo. Vilas are now taking the Dave Ramsey Fin Peace Univ course--they told us that they are really getting great benefits from the course.

No house leader yet announced!

Tool trailer will be relocated from Tom's to Bob's property.

Need to get going on house & have walls standing up by end of Sept.

**Other Business**

**Lots on Avenue M-** Have signed contract from Suarez, and \$100 check for earnest money for 20 feet of Lot 2--\$4,000 is agreed price. Bd voted to have Pres Greg sign Suarez docs.

**Visitor -** Slayton Marks appealed to HFH to fix her house and refurbish other homes. She called AUS HFH and they told her they have grant \$\$ for this, but various Bd members told her that that kind of project is not our mission and that we don't have the manpower.

**T-shirts-** Trish has reached out to Tom twice to find out about our t-shirt inventory for Volunteer incentive plan

Adjourned at 7:30 PM

Board notes by Jill Williams

**Next Board Meeting will be: Thursday October 10th<sup>th</sup>, 2013 FUMC, Room 404**