



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  
October 11th, 2012– 6:00 PM**

**Board Members Present:** PT Williams, Jill Williams, Tom Causgrove, Trish David, Wanda Martinez, Bill Edwards, Bob Hunter, J T Benton, Dan Piskorik, Anne Little

**Non-Board Members:** none

**Guests;** none

**Meeting called to order** at 6:03 PM

**Opening Prayer –** Bill Edwards

**Approval of Minutes –** There were no corrections to the prior minutes. Motion by Tom to accept, Approved by PT/Jill, all in favor

**Family Selection Report:** We have received one new application. We had a discussion about the Vila family and HSB building requirement. Discussion was held and PT is to ask his friend to come address the board about changes to the HSB building standards and Tom was also going to inquire around. We may need to propose alternate lots to the Vila family.

**Family Support Committee:** Nothing to report

**Treasurer's Report:** Report was reviewed and discussed.

PEC grant application submitted prior to due date of 10/1/12

Chance of a matching gifts donation from SAP for Broadway donation- stay tuned

**New Business:**

HLHfH website replacement- Sherri Curry provided information for a replacement platform for our current website along with an estimate of associated costs. Trish made a motion to accept, Dan/JT seconded, all approved. Sherri is starting on this effort and will train Trish. We are reviewing other Habitat sites for inspiration.

Church of HSB Benevolence Fair- Sunday 12/2/12, all non-profits are invited. Bill has provided Trish with our display to update.

**Canada House Build Updates:**

Expenses to date are \$22,654 paid thru 9/30/12.

Progress continues- still need more volunteers- can we all work our networks. Anne reached out to Burnet County community service contact that should yield some assistance. Trish sent an email out to existing volunteer list to see if they wanted to remain on the active list so we can assess our pool of resources. Received 3 requests to be removed.

Cynthia Chisholm can get us lunches for Saturdays build from the Baptist Church. However they cannot deliver them, we would need to call her around 10 AM give her a head count and someone would need to pick them up. A donation to the church would be nice, but not required. Her contact number is 830-265-8019, email is cynchas@tstar.net

### **Granite Shoals Lots:**

**Toni Lindley** - Ms. Lindley has donated Lots 614,618,620,636,638,641 & 654 in Sherwood Shores and 62 & 63 on Green Forest. Gift deed received all good. Donation thank you letter sent on 10/10/12. Provided PT the lot reference info to do tax filing for exemption. *I won't report on this after this update.*

Overall Granite Shoals holdings- I will send a separate document that shows all of our current holdings in Granite Shoals after the latest acquisitions.

### **Old Business:**

#### **Re the Deer Haven lot that was donated to us by Reynold Gray**

On 9/7/12 Richard Garcia emailed Trish indicating he would be in the area on 9/21/12 and wanted to see the lot before moving forward. He feels since the lot does not appear to be a standard size lot, it was resized at some point. He will let us know after this visit.

During the 9/13/12 meeting- we made a motion, seconded and approved it that if Mr. Garcia decided to NOT purchase the lot, we would advise the Deer Haven POA that we would not be paying the back POA fees and they can proceed on the lien that has been placed on the lot.

*Emailed Mr. Garcia on 10/9/12, he hasn't visited but is still interested in the lot, will be visiting this next weekend and I will follow up.*

**Wilde home** pay-off- Anne is drafting a lien release document. Bob has contacted The Picayune and will be contacting The Highlander for press coverage.

**Condemned Lots (next to Suarez lot) aka Curtner Lots- 10/12 update-** Signed contract received! Anne will notify the appraisal district to stop the foreclosure and coordinate with PT the amount of checks to be issued.

Meeting concluded 7:00 PM

**Next Board Meeting will be November 8th, 2012 6 PM**

**Submitted by:** Trish David