



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
October 10th 2013– 6:00 PM**

Board Members Present: Greg Mills, Bob Hunter, PT & Jill Williams, Jon Bergstrom, Bill Edwards, Anne Little, Trish David

Non-Board Members: April Bergstrom

Guest- Vila Family,

Meeting called to order 6:05 PM

Opening Prayer – Bill Edwards

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

Family Selection Report: April updated the group. The FUMC event on 9/21/13 was well received and they have three solid partner candidates. She & Bob Powers are doing house visits and the next step will be income verification.

Family Support Committee: Samantha Suarez has agreed to help the Vila's.

Treasurer's Report: Distributed via email.

We received a \$1025 bill from Deerhaven POA, Anne will be contacting them indicating our desire to sign the land back over to the POA.

St Vincent De Paul Society made a \$300 donation on behalf of Tracie Breaux

Vila House-

All three lots on Avenue M have been cleared by the city.

Suarez family has bought & paid for the 20 foot wide section, remaining three lots need to be replatted and submitted to the County (or City) before we can officially start. Trish to draft the announcement- this will be emailed to the Board & Vila family for distribution to appropriate local officials,etc.

Groundbreaking ceremony to be held either 10/27 or 11/3 at 2 PM. Vila family minister to officiate. Will need board members to bring refreshments.

Greg needs to coordinate getting the tool trailer moved to Bob Hunters property.

House Leader- still don't have one, however it may be that we have a specific House Leader for each day to ensure that 1) volunteers know what to do and 2) safety talk is given each work day. St Freds will be able to provide meals on Saturdays, however we don't have a meal contact for Wednesdays.

Other Business

Updated Habitat brochure to be distributed to the Board. It is a 2 sided, 3 panel color brochure.

Website to be updated to remove non-active Board members.

Adjourned at 7:15 PM

Board notes by Trish David

Next Board Meeting will be: Thursday November 14th, 2013 FUMC, Room 404