



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 9th, 2014– 6:00 PM**

Board Members Present- Trish, Bob, PT, Jill, Bill, Willie, Anne
Via Proxy- Greg

Non-Board Members: None

Meeting called to order 6:00 PM by Bob in Greg's absence

Opening Prayer – Bill

Approval of Minutes – There were no minutes from the 9/14 meeting

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. **(This is still an open item)**

Family Support Committee: No update, consider asking Estella/Raphael to serve in this capacity in future builds

Treasurer's Report: Distributed via email, accepted

Vila House-

Motion to use contractor for tape & bed, motion approved by all.
Willie researching GIK options for blinds, etc

Next Builds-

Greg has received permits, final deposits paid, progress in motion
PT will contact Harry Born on storage sheds, approved to purchase materials

Other-

Incentives for Element 7, Barrys A/C, Starr Roofing, Art Fern, will order for Save the World Brewing. We will NOT be sending incentives for every build, but these are the first ever.

Adjourned at 6:30 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday November 13th, 2014 FUMC, Room 404