



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  
November 14th 2013– 6:00 PM**

**Board Members Present:** Greg Mills, Bob Hunter, PT & Jill Williams, Jon Bergstrom, Anne Little, Trish David, J T Benton

**Non-Board Members:** April Bergstrom

**Guest-** Vila Family,

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

**Opening Prayer –** Greg

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

**Family Selection Report:** April provided the results of the Family Selection Cmte's findings of three potential partners. The Cmte summarized their findings that provided the key information for the Board to make a decision. Two of the three family met the criteria for income, need for adequate housing, etc. The third family did not have a housing need as they already reside in a more than adequate environment. The Board voted to approve to accept the Selection Cmte's recommendation and was very appreciative of their work. Motion was made to accept the Milligan and Gonzales/Dinino families as future partner families. The next step will require each family to start earning equity hours and the initial down payment.

**Family Support Committee:** Nothing reported

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

**Vila House-**

Taxes have been paid for the lots, tax certificate ready to provide to surveyor to replat the lots, then back to the city for approval- THEN we can start to build.

Home site has been stacked out. There is an issue with a potential old septic tank in the back yard area. (Action item to be addressed)

When the city cleared the lot where the home was demo'd, they filled in the old septic & cistern.

House Leader discussion- we still don't have a dedicated leader, we will be starting with a 'Team Approach' of an assigned leader on each volunteer day. This person will handle the safety demonstrations, coordinate volunteer efforts that day, ensure they are signed in and have signed waivers on file. They will NOT be building, they will be coordinating. Bob Hunter has offered to help ensure this happens, even if he has to do it.

PT to contact the person at the Alternative School to start on the tool shed. Request was made to see if it could be slightly wider & deeper.

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

**Other Business**

Adjourned at 7:00 PM

Board notes by Trish David

**Next Board Meeting will be: Thursday December 12<sup>th</sup>, 2013 FUMC, Room 404**