



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 13, 2014– 6:00 PM**

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

Non-Board Members: Chris Northam

Meeting called to order 6:06 PM

Opening Prayer – Greg

Approval of Minutes – Minutes approved, Motion by PT, seconded by Anne, all approved

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 . Form 990 filed

Vila House-

Work continues, interior painting
Reviewed Volunteer report, identified opportunities

Next Builds-

Greg has received permits, final deposits paid, progress in motion
PT has contact Harry Born on storage sheds,
Foundation work has started
Still looking to identify additional Crew Leads.

Other-

Incentive for Save the World Brewing Company to be delivered on 11/14/14.
Trish pricing t-shirt options for volunteers, next builds, looks like online via Custom Ink may be the cheapest

Chris Northam attended the meeting. He is a partner (build in 2005) to discuss a business opportunity/option for insulation, along with inquiring about lot swaps & uses of excess escrow.
Trish to find old information on lot swaps for discussion.

Apparently some lots on Avenue P across from Janie's may be up for sale. Anne is to inquire.

Adjourned at 7:17 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday December 11th, 2014 FUMC, Room 404