



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
December 11, 2014– 6:00 PM**

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

Non-Board Members:

Meeting called to order 6:00 PM

Opening Prayer – Bill

Approval of Minutes – Minutes approved,

Family Selection Report: We discussed opening the website to new applications; 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 he would discuss with April her interest in continuing in this role and possible replacements.

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

Treasurer's Report:

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 completed
Still looking to identify additional Crew Leads.

Other-

Discussed an "Informational" packet to be distributed to all area churches that 'reintroduces' us to the community. Trish will be drafting.

Adjourned at 7:10 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday January 8th, 2015 FUMC, Room 404