



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
February 12, 2015– 6:00 PM**

Board Members Present- Jon, Laura, Bob, Jill, Pt, Anne, Greg, Willie, Trish

Non-Board Members:

Guests: Vila Family

Meeting called to order 6:00 PM

Opening Prayer – Greg

Approval of Minutes – Minutes approved- Willie approved, Jon/PT seconded

Family Selection Report: Jon reported that they had received 5 applications, 3 did not meet the minimum requirement for income. Home visits were to be conducted in the upcoming weeks. (Post meeting- April has forwarded me the letters sent to the 3 non-qualifying families. I also provided her with another application for review that had been left at the CRC). Still need to identify buildable lots. **(We have set a goal date of 3/31/15 to have all of our buildable lots identified- Willie has the lead on this)**

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

Treasurer's Report: Discussed the usual delinquencies that are always caught up with tax returns.

Vila House-

Dedication scheduled for 2/22/15, closing scheduled for 2/20/15 (since postponed due to inspection issues related to faulty electrical board.

Board voted & finalized the house price.

Next Builds-

Next build start date will be the Saturday after Easter.

Other items-

Post meeting- Anne had brought a listing of tax sales in Burnet County, there were 2 lots in Granite Shoals that are adjacent to a lot we own. I distributed all the information I could find, but we need someone to check them out & see if they are buildable. Cost for purchase was \$2250 for lots 819 & 820.

Post meeting- I distributed a Spanish application to the Board and will work to get it on the website. This is the standard Habitat application.

Post meeting- I provided HLH International with the information on the completion of this house to get us off the "Conditional Good Standing" List and back to regular Good Standing. We need to

ensure we complete ONE home ore rehabilitation every fiscal year (7/1-6/30) to avoid this in the future.

Double Horn Brewing Company event- Wednesday, March 25th- all day. We will receive 10% of their proceeds for the day. We need representation at this event throughout the day. Need to provide them with an updated display board & brochures.

Adjourned at 7:10 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday March 12th, 2015 FUMC, Room 404