



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
March 12, 2015– 6:00 PM**

Board Members Present- Greg, Bob, Jill, PT, Anne, Bill, Willie, Trish
Jon B proxy to PT

Non-Board Members: none

Guests: none

Meeting called to order 6:02 PM

Opening Prayer – Willie

Approval of Minutes – Minutes approved- PT/Anne seconded

Family Selection Report: - No Update but we need one so future partner families have the opportunity to gain volunteer hours. **(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: Greg indicated that Penny Mills has agreed to take on this task but without Board Membership

Insurance Review- Raelyn from Galloway INS Agency presented a review of coverage amounts to the Board. Hochheim INS Company had not been increasing the value of the homes. Raelyn recommended that we updated all of the coverage's to a \$90/sq foot value and \$1000 annual deductible. Letters will be sent to all homeowners that will outline the change, tell the amount of the change and effective date. Effective date of change will be 4/1/15 on all but 2 homes as they have already been adjusted. These changes are necessary to standardize coverage amounts, deductibles and to ensure future home valuations are reflected. The Board approved this recommendation

Treasurer's Report: Reviewed financials- accepted & approved

HSB & HSB South- Motion was made & approved that we will not pay any taxes, fees, HOA assessments etc on any HSB or HSB South property. We cannot meet build requirements and/or building would be cost prohibitive (septic, electric).

Vila House- Post dedication we have addressed a few issues (fence, dryer, water connections) and all seems to be resolved.

Next Builds-

Next build start date will be the Saturday 4/11/15

Trish will draft communications and returning volunteers with at least 6 work days will receive a t-shirt. Looking into more incentive items

Basic Housing Description Motion- PT made a motion, approved by the Board. Future builds will strictly follow the Basic Housing Description of what is provided by Habitat. Additional items such as added fencing, porch staining, etc will be outside of scope and not provided as part of the Habitat build.

Other items-

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. Laura is working on the display, I will drop off brochures prior to this date as I am out of town that week.

Volunteer Opportunities- post meeting Trish provided all Board members with a list of Volunteer Opportunities outside of build activities. We need to build some bench strength! I encourage everyone to seek out some new blood.

Adjourned at 7:13 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday April 11th, 2015 FUMC, Room 404