



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
April 9, 2015– 6:00 PM**

Attendance: PT, Jill, Willie, Bill Edwards, Bob Hunter, Greg & Trish Proxy to Willie

Meeting called to order 6:05 PM

Opening Prayer – Bob

Approval of Minutes – Minutes approved- Willie/PT seconded

Family Selection Report: -

Family Support Committee: Greg indicated that Penny Mills has agreed to take on this task but without Board Membership

Treasurer's Report: Reviewed financials- accepted & approved

Next Builds-

Lumber to be delivered 4/10, build to start on 4/11

Need a house lead

Trusses are ordered & plan to have delivered for both houses at the same time to install with one crane rental.

Please track expenses separately for each house

Windows were re-ordered and will be 3 W X 5 H to meet code

Greg will meet with PEC Friday to get meter loop installed

Trish to work on an incentive plan & make a poster for the sight

Adjourned 6:45

Minutes by Jill Williams

Next Board Meeting will be: Thursday May 14th, 2015 FUMC, Room 404