



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
June 9, 2015– 6:00 PM**

Attendance: Greg, PT, Jill, Bill E, Willie, Trish, Bob and Proxy- Anne

Guests- April Bergstrom

Meeting called to order 6:03 PM

Opening Prayer – Bill E

Approval of Minutes – Minutes approved- PT/ Willie

Family Selection Report: April Bergstrom presented the results of the Committee's recent home visits. After a thorough presentation, both recommendations were accepted pending additional information.

After 12 great years, April has indicated she is retiring as the head of the Family Selection Committee as of 7/1/15. Greg thanked her for her outstanding service. We have some time to fill this role given our current build schedule. In the interim, we will update the website to indicate we aren't accepting new applications at this time. April, Bob Powers & Kent Cooper will continue to serve on the committee, but none of them have the time to lead it.

One person would want to build on land that she has a gift deed for, need Anne to research this (sent to Anne 6/10)

Family Support Committee: Laura Gisi has indicated she would assume this position. She would be available via phone or email and send monthly reports to the Board prior to the monthly meetings as appropriate.

Treasurer's Report: Financials sent via email, accepted & approved

Discussion items-Handling of excess escrow (Trish to research the Habitat site & sent information to PT & Greg for review on 6/10)

Also, starting 8/1/15, there is some new reporting/form requirements. PT to review and advise the Board. We may need to partner with our bank to use their online system to ensure compliance.

Next Builds- We went back to work on June 6th, trusses on both houses, should be good to work every Wednesday & Saturday in June. Moved starting time to 8 AM due to the heat.

Greg to contact Starr Roofing to get on their schedule and hopefully avoid any delays

Other Items-

Question came up regarding partner families using their homes as rental property, have sent the question to Habitat Intl as no reference in the Knowledge Guide online

Board Members- Our Bylaws indicate that we can have as few as 7 and as many as 15. We currently have 8. All of us need to make it a priority to seek out potential new Board members who have the time to participate & attend meetings.

Adjourned 7:25

Minutes by Trish Moncus

**Next Board Meeting will be: DATE CHANGE FOR JULY Tuesday July 2nd, 2015
FUMC, Room 404**