



P.O. Box 1406, Marble Falls, TX 78654
www.hlhabitat.com (830) 693-0700

**Highland Lakes Habitat for Humanity
Board of Directors Meeting – United Methodist Church, Marble Falls
July 2nd, 2015– 6:00 PM**

Attendance: Greg, PT, Jill, Bill E, Willie, Trish, Bob

Guests- None

Meeting called to order 5:56 PM

Opening Prayer – Willie

Approval of Minutes – Minutes approved- Motion-Willie, 2nd- Jill, all approved

Family Selection Report: Reported to the Board that Laura Gisi has agreed to assume the position as head of this group. She has met with April & all of the necessary documentation has been handed off.

Open item- review of Gift Deed, sent to Anne on 6/10/15

Family Support Committee:

Treasurer's Report: Financials sent via email, accepted & approved
PT advised of the annual tithing amount due (\$1298.77) along with the annual SOSI fee of \$1500

Discussion items-Handling of excess escrow- After much discussion, The Board has agreed that there be an annual review of excess escrow & adjustment. This will be performed by the Treasurer each December. For 2015, any excess escrow amounts will be credited to the mortgage balance. For years beyond 2016, any excess escrow amounts in excess of \$250 will be refunded to the homeowner. This will be performed in December to ensure we have the most current tax bills.

New Habitat forms requirement- effective date has been moved to 10/1/15. Anne has indicated she feels that Highland Lakes Title will allow us to use their online forms system.

Current Builds- Greg gave an update. There was no work on July 4th, back on site 7/8/15 to put OSB sheathing on houses. Starr Roofing has shingles on site,

Other Items-

Question came up regarding partner families using their homes as rental property- Habitat has indicated we need to adopt language into our mortgage documents to indicate that this should be their primary home and if it isn't, they are in default.

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.

Willie inquired about Spanish Applications- I will work to get them loaded on the website.

Adjourned 6:45

Minutes by Trish Moncus

Next Board Meeting will be: DATE CHANGE FOR August 13th, 2015 FUMC, Room 404