



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  
August 13th, 2015– 6:00 PM**

**Attendance:** Greg, PT, Jill, Willie, Trish, Bob, Anne  
Bill E proxy to PT

**Guests-** None

**Meeting called to order** 6:01 PM

**Opening Prayer –** Willie

**Approval of Minutes –**Discussion on July minutes, approved once excess escrow proposal discussed & approved.

**Family Selection Report:** We have two applications, Trish will acknowledge them. Language will be added to website that we aren't taking anymore as we have builds lined up through 2017.

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

**Family Support Committee:** Greg/Willie are handling this as needed

**Treasurer's Report:** PT reported on the delinquent tax bill on Deer Haven and the Board confirmed that we cannot build on this location and have tried to turn this lot back over the HOA. He was instructed to continue to not pay this bill.

PT reported on the Habitat Intl new process for direct deposit on donations made to Intl that are sent to affiliates.

Save the World Brewing Company sent a donation!

**Current Builds-** Greg gave an update- goal for completion of November 21<sup>st</sup>, last Saturday before Thanksgiving. Shingles are on, electrical is occurring by our new crew, Element 7 to do floors, sheetrock will be installed by contractors instead of volunteers- cost per home will be \$600, time saving will be 3 weeks!

Willie to work on GIK items (appliances, blinds)

**Open items-** need to confirm the legal address for 306 Avenue M. In BCAD as 310

**Other Items-**

**Open Item-** Anne to check our mortgage document language to ensure it has the appropriate language 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.

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

**Adjourned 7:20**

Minutes by Trish Moncus

**Next Board Meeting will be: Thursday, September 10th, 2015 FUMC, Room 404**