



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
September 10th, 2015– 6:00 PM**

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

Guest: Diane Yonkers, Ch @ HSB Benevolence Comm.

Meeting called to order @ 6:05

Bob prayed

Minutes for July & Aug meeting approved as reported.

No Fam Sel Comm report.

Fam Support Comm--Shana Hyslop has her \$1,000 deposit completed.

Treas Report-- IRS Form 990 completed and available for any Board mem to study. No one requested.

Javier Martinez home paid off and Eng & Spanish letters sent informing them of same.

Anne will work on Lien Release, and PT approved to sign document for the Board.

Legal charge will be deducted for paperwork and recording fee, and will be deducted from final settlement check to Martinez.

Treas report was accepted as reported.

Tool Trailer repaired and tools replaced. Thanks Willie and Greg.

HEB will now supply water & Gatorade for crew--supply is in trailer.

Greg got new improved lock parts and trailer was cleaned out and re-organized.

Greg gave update on const progress on 304 & 306

Sheetrock in progress on 304, then spray texture and paint will be next.

Elec guys will then put elec covers & switches in.

Getting bids for rock work and cabinets are ordered. Willie got us good price on this--20% off at Home Depot!

Shannon--wants us to build her house on her lot in Hoover Valley. Anne will check on clear title.

Shana--wants her house on Ave M, below 2nd st.

Need to recruit new Bd Mem. Greg is talking to Joe Vandergriff about joining Bd.

Visitor, Diane Yonkers is very encouraged about how well HFH is doing

New home closing docs will include Anne's words about not renting for any length of time.

Anne will check Northam's paperwork for proper wording.

Adjourned at 6:50, Minutes by Jill

