



P.O. Box 1406, Marble Falls, TX 78654  
[www.hlhabitat.com](http://www.hlhabitat.com) (830) 693-0700

**Highland Lakes Habitat for Humanity  
Board of Directors Meeting – United Methodist Church, Marble Falls  
May 12, 2016– 6:00 PM**

**Board Members Present-** Chris Keffeler, Ron Duncan, Bill Edwards, Jill Williams, PT Williams, Willie Reinders, Jennifer Milligan, Anne Little, Jeannie Pennington, John Flach

**Non-Board Members:**

**Guests:** Rafael Vila

**Meeting called to order** 6:00 PM

**Opening Prayer –** Bill

**Approval of Minutes –** Minutes Approved

**Family Selection Committee Report:**

Willie to reach out to Laura Gisi to possibly relieve her from this duty. Willie and Chris will plan to visit the Community Center.

**Family Support Committee:**

Willie to reach out to April if still interested in this role.

**Treasurer's Report:**

Reports sent electronically of which there were no questions. PEC quote to move pole was \$4564, but did receive a \$2000 deduction. PT reminded everyone of the PEC charity event on 5/19 at 2:00pm.

**Next Builds-**

Power is now available for Hoover Valley site

Concrete and plumbing proposals were handed out by Willie for Hoover Valley site

Need to order Dumpster

Tom Cosgrove has bid the lumber

Water supply being worked on with Granite Shoals

**Other items-**

John Flach was voted in by Willie and 2<sup>nd</sup> by Ron Duncan and approved by all to add as a Director on board.

Anne completed the land at Comanche Trail being gifted over to Habitat.

Chris and Rafael will work together to create a Q & A for the website

PT to provide some history on past costs and send to Willie

Jeannie to get with Shannon to schedule a ground breaking ceremony for 6/12 at 2pm.

Chris will work to have published in the paper.

Willie in communication with Llano County clean up project in Kingsland. Willie will provide more details when available.

**Next Board Meeting will be: Thursday June 9, 2016, FUMC, Room 404**