



RWCHFH
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Minutes of April 20, 2015
Board of Directors Meeting held at GHCP Clubhouse, Montross VA

The meeting of the Board of Directors of RWC Habitat for Humanity (RWCHFH) was called to order at 10:02 AM by Treasurer Harold Leifer. Secretary Fillingane gave the opening prayer. A quorum was present.

Voting Members Present: Treasurer Harold Leifer, Secretary Hugh Fillingane, Directors Kim Sovine and George Algje.

Voting Members Absent: President Swaney, and Director David Bertsch.

Non-Voting Members Present: None

Minutes from March 2015 – The minutes, as distributed by email, were approved.

Treasurer's Report: Treasurer Leifer reported that there were no significant changes. Cash in the bank is \$55,473. Details may be found in the Treasurer's Report posted on the website at <http://www.habitatrw.org/Boarddocs/boardm.html>. The foreclosure on House #3 has been paid up and the foreclosure proceedings ceased. Foreclosure may start on House #1. The Treasurer's Report was approved.

- A donation of \$500 was received from the Good Shepherd Lutheran Women.

Old Business:

- **Status of Closing on House #13.** Treasurer Leifer reported House #13 payments are up to date. The closing is still underway. New estimate is TBD.
- **Closing Attorney.** Mr. Kim Harvey has agreed to be our closing attorney.
- **By Laws.** There was some discussion of revisions to the By Laws. Item was tabled..
- **Brush with Kindness (BWK) Projects:** The BWK program is currently inactive.
- **Properties Under Active Consideration.**
 - **111 Erica Dr. Glebe Harbor Subdivision, Montross VA.** Dir. Algje reported on inspection of property that has been offered for sale to RWCHFH at a discount. Property needs significant repair and rehabilitation. After discussion, it was approved to consider offering \$50,000 for the property, subject to further consideration.
 - **240 Sonnet Lane, (Mount Holly area) Montross, VA.** This is the property acquired at the county tax sale recently. Directors Algje and Bertsch are making preliminary plans for construction of House #14 at this location.
 - **Lot in Stratford Harbor.** No Interest in this lot.

New Business:

- **Backup for Treasurer.** Following discussion of the need for someone to back up the Treasurer and be familiar with the records as well as to have access to them, it was approved to employ Ms. Theresa Edwards for that purpose at the rate of \$16/hour with a budget allocation of 10 hours/month.
- **Nominating Committee:** Tabled.

- **House #1 (3584 Country Bridge Rd., Montross VA).** There was some indication that the property may be vacant. Treasurer Leifer and Director Algie will investigate. If true, foreclosure proceedings will be initiated.
- **Resignation of Director Donald Saunders.** Don's letter of resignation was accepted with regret and appreciation for his long and significant service on the Board.

New Projects. None.

Reports:

Newsletter. Treasurer Leifer proposed preparation of another newsletter. Director Algie volunteered the help of his wife, Pat Algie, who has been so instrumental in preparation of some past newsletters.

The meeting was adjourned at 11:20 AM.

Hulon Fillingane, Secretary