



RWCHH  
P.O. Box 17  
Mount Holly, VA 22520-0017  
PH: (804) 493-1500  
Email: [rwchabitat@gmail.com](mailto:rwchabitat@gmail.com)  
Web: [www.habitatrw.org](http://www.habitatrw.org)

**Minutes of June 15, 2015**  
**Board of Directors Meeting held at GHCP Clubhouse, Montross VA**

The meeting of the Board of Directors of RWC Habitat for Humanity (RWCHH) was called to order at 10:10 AM by President Andrew Swaney. Dave Bertsch gave the opening prayer. A quorum was present.

**Voting Members Present:** President Andrew Swaney, Treasurer Harold Leifer, Secretary Hugh Fillingane, Director Dave Bertsch.

**Voting Members Absent:** Directors George Algie and Kim Sovine.

**Non-Voting Members Present:** None

**Minutes from June 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 \$61,573. Donations included \$1,000 from Calvary Church Cemetery Fund and \$395 from "Cars for Homes. Details may be found in the Treasurer's Report posted on the RWCHH website. The Treasurer's Report was approved.

**Old Business:**

- **Status of Closing on House #13.** The closing is still underway. New estimate is TBD..
- **House #1 (3584 Country Bridge Rd., Montross VA).** VHDA has refiled notices due to lost note. Plans to rehab the house and place new owners continues..
- **Backup for Treasurer.** As approved at the April meeting, the services of Ms. Teresa Edwards' bookkeeping firm has been engaged as backup for the treasurer. Ms. Edwards has been indoctrinated by treasurer Leifer and has assumed that responsibility. There was discussion about placing the Treasurer's records in the (Internet) Cloud so that others may have access in the event of an emergency.
- **Other Properties Under Active Work.**
  - **240 Sonnet Lane, (Mount Holly area) Montross, VA (House #14).** Planning continues as to best way to develop this lot which is now owned by RWCHabitat.
- **Nominating Committee:** Committee consist of President Swaney, Treasurer Leifer, Secretary Fillingane and Director Bertsch. Nominations tabled.
- **Family Qualification Status:** Presently Emily Jenkins and JoAnn Potter are tentatively qualified.

**New Business**

- **House #4,** 98 Marion Way (Gaskins) is 120 days delinquent and possibly a candidate for foreclosure. We have about \$28K in mortgages outstanding on a stick built house which we would probably want.

**New Projects.** None.

**Reports:** All other reports/business were tabled due to the time.

The meeting was adjourned at 11:15 AM.

Respectfully submitted,  
Hulon Fillingane, Secretary