



RWCHH  
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**Minutes of July 20, 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 10:02 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, Directors Dave Bertsch, George Algie and Kim Sovine.

**Voting Members Absent:** None

**Minutes from July 2015 Meeting.** 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 \$54,987. Details may be found in the Treasurer's Report posted on the RWCHH website. The Treasurer's Report was approved.

**Old Business:**

• **Status of Houses:**

- **House #4,** @ 98 Marion Way, Montross, VA. (Gaskins). Foreclosure procedure is in process. Potential property for Applicant *Lee*.
- **House #13** @ Royal Way, Montross, VA: (Prospective owner *Lewis*). Some positive movement on closing; estimated completion prior to August meeting. Board Resolution authorizing sale attached to these minutes.

**House #14 (Old #1)** @ 3584 Country Bridge Rd., Montross VA. Still awaiting signatures for foreclosure. Costs to foreclosure costs were approximately \$3725. Work to prepare for new owner is ready to start. Mowing is being accomplished by a rotating crew of volunteers and prospective tenant's relatives and neighbors. Chapter volunteers as well as relatives of prospective owner anticipated to be working on house and maintaining property. Planned for Applicant *Potter*.

A motion made by Director Algie was approved to accept applicant Potter for House #14 and applicants Belfield/Jenkins for House #15.

- **House #15** @ 240 Sonnet Lane, Montross, VA. (Undeveloped). Some site preparation already accomplished. However, new problems uncovered. Work projected to continue.
- **Backup for Treasurer.** Ms. Edwards is now active as a backup for Treasurer Leifer.
- **Nominating Committee:** No report. Tabled.
- **Applicant/Family Qualification Status:**
  - Belfield/Jenkins: New application received. Approved for House #15.
  - Potter: Qualified. Approved for House #14.
  - Latisha Lee: Qualified. (Potential owner for House #4).

**New Business.** None.

**New Projects.** None.

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

The meeting was adjourned at 11:45 AM.

Respectfully submitted,  
Hulon Fillingane, Secretary