Somerville Place Property Owners Association, Inc P.O. Box 125 Lyons, TX 77863

SPPOA, INC Board Meeting Oct.14th, 2023

Board Members Present: Members Present:

D'Ann Marro – President Paul Marro

Dana Jones – Treasurer Curt Graham

Paula Brumley – Secretary Joyce Dillard

Tracy Lawrence - Director Kevin Kilgore – Family

Ellie Huges

Meeting called to order @ 10:05 AM by D'Ann

Motion made by D'Ann Marro for Tracy Lawrence to be appointed to Vice President of SPPOA 2nd made by Dana Jones, all in favor was unanimous.

TREASURER'S REPORT:

Statements /YTD Report handed out and reviewed.

Working on being able to accept credit card and/or multiple ways for owners to pay maintenance fees.

UNFINISHED BUSINESS

- Pool Repairs
- Discussion of when to close the Pool, Motion made by Dana to close the Pool, 2nd by Tracy Lawrence, all in favor was unanimous.
- Deed Restriction Update Tracy

NEW BUSINESS

Holiday Party's
 Halloween – possible parade & trunk or treat
 Thanksgiving Potluck – Nov 18th
 Christmas Party – Dec 16th ?

Floor open for new Business: None

Meeting adjourned @ 10:45 AM