

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

SPPOA, INC ANNUAL MEMEBERSHIP MEETING – May 20th, 2023

Board Members Present:

D'Ann Marro – President
Dana Jones – Treasurer
Kellie Elson – Secretary
Paula Brumley - Director
Burgess Stengl - Director

Members Present:

Ralph Haley, Susan Rao, Charles Smith
Craig Langowski, Austin Noriega
Tracy Lawrence, Darron Lawrence
David Wade, Todd Milford
Shannon Woods, Paul Marro

Meeting called to order @ 10:08 AM by D'Ann

Opening Statement/President's Report: D'Ann introduced herself, thanked everyone for coming and told the members that Crystal Gilliam had resigned, special meeting held by the board to appoint Dana Jones and then ask the board members to introduce themselves.

Minutes for Semi Annual Meeting 10/22/22: Copies were given to all in attendance, asked if they wanted them read out loud, members said No – gave everyone a few minutes to review and ask questions if needed. **Motion to Approved by** Tracy Lawrence, **2nd** by Ralph Haley – all in favor.

Treasurer's Report:

Both 2022 YTD & 2023 YTD reports were given, copies in packet provided to attendees.

Issues brought up by members noted below and board agreed to review and advise.

- Tracy Lawrence asked about a Forensics Audit for the last 10 yrs.

Note: Tracy has joined the Audit Committee

- Ralph Haley wanted to know how much total maintenance fees are collected.

Unfinished Business:

New laptop Purchased -still need software added & to purchase external hard drive/cloud backup

- Ralph Haley stated a laptop was purchased after Raul left (which is the "old" one)

Accounting Software – Dana & Paula are reviewing QuickBooks and still reviewing options.

New Business:

There are some water leaks around the Pool – lines? a leak detection person was brought out to research and advise. He recommended that we wait to repair after the summer as the pool will need to be drained to fix and repair correctly.

The Board asked the property owners if they had any questions or concerns.

Floor open for new Business:

- Ralph - Bring the community back together
- Dana - we want people to want to improve the community
- Ralph – need to look at dam on pond behind his property is falling apart (Memorial Park)
- Craig question on internet, Tracy stated getting close to fiber optics

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- Darron – Pond behind son’s house/Lakeview is getting choked w/vegetation need to get fish and Dana stated looking into carp. Ralph stated no giant snails. Copper Sulfate to kill surface weeds, Barley bails.
- Members discussed yard sales and to start having more community get togethers

Discussion on open seats on the Board. Ballots were handed out to each member in attendance. Members and Attendees were asked if anyone wanted to be added to the Ballot.

- Shannon Woods added as Director.
- Tracy Lawrence added as Director.

Ballot box was shown to members to show it was empty and voting began.

- Susan Rao, Paul Marro & Kellie Elson counted and recorded votes.
- All proxies, Ballots & Meeting minutes place in priority enveloped, sealed, and signed by board, Susan, Paul & Kellie. It will be placed in the lock box for record support.

New Board Members per Votes received:

PRESIDENT

D’Ann Marro 832-725-3558

TREASURER

Dana Jones 937-856-8595

SECRETARY

Paula Brumley

DIRECTORS:

Burgess Stengl (April 2024)
Shannon Woods (April 2025)
Tracy Lawrence (April 2024)

Meeting adjourned @ 11:35 AM