

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

## **SPPOA, INC Board Meeting April 13<sup>th</sup> 2024**

### **Board Members Present:**

Tracy Lawrence – Vice President  
Paula Brumley – Secretary  
Ralph Haley – Director  
Laurie Lawrence - Director

### **\*\*\*By Phone:**

Shannon Woods - Director

### **Members Present:**

Kellie Ellison  
Janice Kolojaco  
Darron Lawrence

Meeting called to order @ 10:05 AM by Tracy

### **TREASURER'S REPORT:**

Working to get Quick books to reconcile. A P&L will be provided at the annual meeting.  
Report illegal access to QB

### **UNFINISHED BUSINESS**

Frontier answering serv/voicemail & Test 911 Phone for Pool

Cleaning of Pool RR

Interim Directors approved via email by Board: Ralph Haley & Laurie Lawrence

### **NEW BUSINESS**

- Renew Insurance
- Pump Out Septic/Holding tank at pool
- Signs for Ponds – Property Owners Only
- BBQ Pits - Outside faucet by them after installed ...fire safety

### **FLOOR OPEN FOR NEW BUSINESS and/or CONCERNS:**

Motion by Ralph Haley to approve Nominations for Board - 2<sup>nd</sup> by Laurie Lawrence:

- Shannon Woods – President, Tracy Lawrence – VP, Lenna Hensley – Treasurer
- Paula Brumley – Secretary, Director – Josh Wing

All in favor was unanimous.

Motion by Paula Brumley to approve Open Date of Pool, 2<sup>nd</sup> by Tracy Lawrence

- Pool Opening May 11<sup>th</sup>, 2024

All in favor was unanimous.

Motion by Ralph Haley - Meeting adjourned @ 10:40 AM, 2<sup>nd</sup> by Darron Lawrence

All in favor was unanimous.