

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

SPPOA, INC Board Meeting February 10th, 2024

Board Members Present:

Tracy Lawrence – Vice President

Paula Brumley – Secretary

*****By Phone/Due to Bad Weather:**

Burgess Stengl – Director

Shannon Woods - Director

Members Present:

Karen Fryar

Ellie Huges

Darron Lawrence

Meeting called to order @ 10:00 AM by Tracy

TREASURER'S REPORT:

Dana Jones resigned effective January 31st – there is no treasure report due to her resignation and will not be assisting in the transition. Board members accepted her resignation and for the interim Tracy Lawrence/VP and the board will work together to ensure Utilities & Maintenance are paid.

UNFINISHED BUSINESS

- Deed Restriction – Ellie Hughes brought up Rentals/Air BnB per Bylaws (Old/New) rentals are not allowed. She had supporting documents and property code references. We will put this on the agenda for annual meeting.
- Additional Maintenance work needed.
- Maintenance building repair– Multiple emails were sent out for bid requests and the board only received replies from Mr Bouee and Mr. James King. The board is reviewing and will award accordingly.
- Pool Repairs – partials repairs done, water levels holding a lot better. Monitoring

NEW BUSINESS

- Possibility of social gatherings...Bingo etc
- Interior of the Pavilion needs to be finished.
- BBQ Pits - Outside faucet by them after installed ...fire safety

FLOOR OPEN FOR NEW BUSINESS and/or CONCERNS:

There was none

Meeting adjourned @ 10:28 AM – Extreme Thunderstorms