

Coleson Board Meeting Minutes: April 28, 2020

Board member attendance:

Kate Bowerman
Tina Jay
Tanya Mazarowski
Kari Uman
Tom Furlong

Officers in attendance:

Jonathan Miller

Residents in attendance:

Carl Friedrich

Zoom

Meeting began at 8:34pm

1. **Railings and repair contract:** Kate moved to hire Barry Owens from Herndon Iron Works to finish repairing the railings and reinstall them. Kari seconded and all were in favor.
2. **Election of Officers**
 - a. President: Tanya moved to elect Kate Bowerman as President, Kari seconded and all in favor
 - b. Vice President: Kari moved to elect Tanya Mazarowski as Vice President, Kate seconded and all in favor
 - c. Treasurer: Kate moved to elect Jonathan Miller as Treasurer, Tina seconded and all in favor
 - d. Secretary: Kate moved to elect Tina Jay at Secretary, Kari seconded and all in favor
3. **Add new board member (Tom Furlong) to bank accounts:** Kari moved to add Tom Furlong to the cluster bank accounts so he can sign checks, Tina seconded and all in favor.
4. **Remove old board member (Joe Gems) from bank accounts:** Tanya moved to remove Joe Gems from the cluster bank accounts, Kate seconded and all in favor
5. **Scheduled upcoming board meetings:**
 - a. May 6th, 2020 at 7pm via Zoom
 - b. June 3rd, 2020 at 7pm via Zoom
 - c. July 1st, 2020 at 7pm TBD
 - d. August 5, 2020 at 7 pm TBD

Meeting adjourned at 9:16 pm