



Mallard Cove Commission Annual 2023 Meeting Minutes (*Zoom online meeting*)

December 12, 2023

Members attending:

Chris Bruntz Joe Desjardis Cory Zimmel Andy and Jane Sallee. Tony Galbreath
Dathan Myers Jenette Gish Shelley Nilson Rich Winter

Meeting called to order by Chris at 6:13pm

- 2022 Minutes were read and approved
- Tabitha has resigned as Treasurer. Chris asked if attendees have read the financial information sent from Tabitha this week and to contact Chris with any questions.
- BOD needs a new Treasurer. Dathan and Jackie Myers were nominated for this position and Andy seconded. Vote was unanimously in favor.
- Shelley nominated remaining officers: Chris Bruntz, President / Joe Desjardis, Vice President & Andy Sallee, Secretary positions for 2024. Joe seconded and vote was unanimously in favor
- Kayak racks were suggested by Steve Gish on the shore of the lake near Argilla and Desjardis properties. Andy asked about who would construct racks and Chris said Steve Gish assisted by Mallard Cove volunteers. Cory said the racks should look uniform. Chris asked how many were needed, how they should look and about design? Cory would like input on design and doesn't want a shelf on top to throw life jackets and stuff on. Lifejackets and other items will need to fit in kayaks to reduce beach clutter. Dave, Joe and Chris walked the property recently to look at where the racks might be located. They will also talk with Dave more next year.
- Julie Vig will be doing the future billings for the annual dues which will simplify the Treasurer's job. Andy said we are hoping to add an online dues payment option through the new website in the future.
- The new website that Andy built is up and operating. He needs input from the membership on any additional items and photos that could be added. www.mallardcove.us
- Proof of Hold Harmless Insurance listing Mallard Cove as an insured from Air BnB, VRBO is now needed from those who rent out their places to protect Mallard Cove members. Tony said this process was very simple. Chris will email those who rent their places about where to send proof of insurance. Andy will track this.
- Jenette said she would like to be involved in clean up days. It was suggested that she help water the landscaping near her property as needed.
- Tony thanked everyone for beautifying all of Mallard Cove and everyone agreed that Mallard Cove looks great after many recent landscape improvements.

Meeting was adjourned at 6:40pm