



Mallard Cove Commission Annual 2024 Meeting Minutes (*Zoom online meeting*) December 11, 2024

Members attending: Chris Bruntz, Andy Sallee, Jim and Kit Laws, Steve / Jenette Gish, David Argilla, Joe / Danielle Desjardins, Dathan Myers, Corey Zimmer, Julie Grattan, Ron Winter and Rich Winter

Chris called the meeting called to order at 5:34 pm via Zoom Minutes from 2023 Annual Meeting were approved **Comments:**

- Dathan noted that US Bank no longer wishes to business with us and closed all of Mallard Cove's accounts for unknown reasons. We will migrate these to new accounts at Sound Bank in the near future and briefly discussed account balances.
- \$7729 was spent for swim dock rebuild and Julie Grattan was thanked for the lumber donation.
- \$505. was spent for pump house maintenance.
- A new laptop was purchased with Quick Books and ability for online dues payments
- \$480. of each \$1200. collected in dues goes to the Water Account
- Lot values for 2024 in Mallard Cove were similar to 2023 values **Joe's Water Update:**

- There is a water leak of between 9000 and 11000 gallons a day. The leak is likely under Ron and Millie's west cabin and Joe said he is seeking estimates to fix the water lines. The first bid came in over \$43k and awaiting a second bid. The Department of Ecology will require us to repair the leak and electric use has doubled due to the pump running more.

Old Business:

- The group discussed options for kayak racks
- Dathan suggested a possible feasibility study for kayak rack locations
- Insurance – Chris said we need updated insurance information for Air BnB Renters by the 1st of January. These would be "Community Held

Harmless" with Mallard Cove as an additional insured. These should be forwarded to Andy for Mallard Cove records.

New Business:

- New throw rings and signs were ordered for the docks by Dathan
- Julie said we should also order a "No Boats / Swimming Only" Sign for the swimming dock and said she would research possible signs
- Ron said we need to consider protecting the new swim dock from fireworks on the 4th of July. Various options are being considered to protect

the new wood.

- Everyone expressed appreciation for the many good things that have recently happened and efforts to continue to improve Mallard Cove and make it what it is today.

Elections:

- The 2024 Officers were all re-elected into their same positions for 2025. The meeting was adjourned by Chris at 6:33 pm