

COAL CITY AREA CLUB
MEETING MINUTES – Floor Only

August 12th, 2025

1. CALL TO ORDER:

The meeting of the Coal City Area Club was called to order on Tuesday, August 12th, 2025, at 7:00P by Vice President Nick Trotter at the Coal City Area Meeting Room.

2. ROLL CALL: BOLKER, BRAINARD, FREDERIKSEN, GABEHART, MALLANEY, NOFFSINGER, OBERT, STILES, TROTTER, VOTA (arrived at 7:45P), UERKWITZ, UZZARDO

ABSENT: HALLIDAY, JACOVEC, VOTA, BUIS

3. CONSENT AGENDA:

- a. **Meeting Minutes** - (Corrections/Question) - None
- b. **Financial Report** – (Corrections/Questions) – None
- c. **Disbursements** – (Corrections/Questions) – None
- d. **Membership Report** – (Corrections/Questions) – None
- e.

JULY

NEW MEMBERSHIPS	
FROM WAITING LIST	0
CERTIFICATES RETURNED	0
CHILDREN UNDER 22	0
DIVORCE	0
APPLICATIONS TO APPROVE	4

LOCAL – 1358 (243 SRS) NON-LOCAL – 1260 (151 SRS) TOTAL 2618 AS OF 07-31-2025

MOTION BY Bolker SECONDED BY Trotter TO ACCEPT THE CONSENT AGENDA. APPROVED.

4. COMMENTS FROM THE FLOOR – John Trotter wanted to inform the club that there is a grant available for mine reclamation to add guard rails for free and wanted to encourage the club to contact their local government road commissioners and township representatives, so we don't have another tragedy.

5. VIOLATIONS –

- a. Landers – LL156 – speeding Ms. Landers tries to be attentive to her speed and apologized for her indiscretions. Peggy Uerkwitz, the lead gate guard, reported that several people saw her flip off those that asked her to slow down. Uerkwitz stated that 3 guards have almost gotten hit. Ms. Landers had no response. Frederiksen stated that this will be addressed in executive session.
- b. Prebianca – LP244 – speeding after several times told to slow down. Mr. Prebianca said he slowed down after he was told and was very sorry and won't do it again.
- c. Wallenberg – NW181 – Guest speeding and no event form approved for a camping event. Frederiksen stated that he had 46 parents and 58 kids camping. Frederiksen stated that he had discussed this with him last year for a similar situation. Mr.

Wallenberg requested to delay the review until the next meeting, however, Frederiksen informed Mr. Wallenberg that this will be discussed at this meeting.

- d. Griglione – NG58 – Misconduct to gate guards wanting a picnic table. Mr. Griglione questioned what considered misconduct. Peggy Uerkwitz, the lead gate guard, explained that he wanted to know where the picnic tables were and the guards explained that they don't know where they are. Mr. Griglione stated that you work here, you should know where they are at. Mr. Jacovec LJ 25 stated that he was at the gate, and said he was very abusive to the guards.

6. ACTION ITEMS (All motions must be on agenda)

- a. Old unused equipment that should be sold – Uerkwitz
 - 1. **1987 Black Truck** - Uerkwitz explained that the 1987 black truck runs, but we haven't used it this year, the door doesn't work, and it had a new motor put in it. Trotter explained that we can scrap it for about \$250 at the junk yard. Discussion continued.

MOTION BY Mallaney SECONDED BY Gabehart TO SCRAP THE BLACK TRUCK. APPROVED

- 2. **Road Grader** – Trotter asked how much the grader is used and Uerkwitz said at least once a year or more. Discussion continued on how much it is worth, what it is used for, if we wanted to sell it through Richie Brothers and how to sell it. It was originally bought for \$18,000-\$20,000. Discussion continued.

MOTION BY Brainard SECONDED BY Stiles TO SELL THE ROAD GRATER AND FORD TRACTOR. APPROVED.

- b. New cell phone for Property Manager – Uerkwitz explained that he has to restart his phone 4-5 times a day. Discussion continued on the cost of phones and plans.

MOTION BY Trotter SECONDED BY Noffsinger TO PURCHASE A NEW PHONE UP TO \$1000 INCLUDING ACTIVATION FEES. APPROVED

- c. Tree Removal by the Ski Beach – Bolker provided images of 3 trees that are leaning into the lake if they fall will be in the main throughfare for the boating. He requested to get someone who can remove the trees that are over the water. Discussion continued.

MOTION BY Bolker SECONDED BY Stiles TO HAVE PRECISION TREE SERVICE REMOVE THE TREES FOR \$2500 FROM THE TREE BUDGET. APPROVED.

- d. Golf Cart Trial Proposal- Trotter reported that he had several people request to bring golf carts to the club. He presented a proposal for a trial and reviewed the requirements. The carts would have to be street legal and lighted. Discussion continued and the consensus was that if a licensed nontraditional car enters the club, we will address it.
- e. Purchase of Key Cards – Uzzardo explained that the key card supply is low and needs to order more. There are 100 in a box at a cost of \$240/box. She wanted to purchase 4 boxes.

MOTION BY Brainard SECONDED BY Gabehart TO PURCHASE 400 NEW KEY CARDS FOR \$960. APPROVED

7. COMMITTEE REPORTS (INCLUDES COMMITTEE SPECIFIC MOTIONS)

- a. Area/Farming/CRP** – Frederiksen, Obert, Trotter- Nothing
- b. Beach** – Vota, Halliday, Brainard – Brainard reported that the beach is shut down during the week since we have no guards since school is in session. Sandcastle contest went well and hope to do it in the future. The committee is working on defining the beach for next year.
- c. Boating** – Bolker, Vota, Stiles – Mallaney questioned if the back ski area is too low for boats in the narrows. After a discussion it was determined it is fine.
- d. Budget** – Bolker, Vota, Frederiksen – Bolker reported that the summer is our most costly time and in October we will look at how we are going to look next year and thinks we are doing ok. We need to look at a new big expense line item such as a new whistle across from the beach, dredging and others since we will be removing the tennis court line in the future. Discussion continued about the pontoon bridge and other projects.
- e. By Laws** – Vota, Frederiksen, Halliday - Nothing
- f. Camping** – Bolker, Gabehart, Mallaney, Obert – Nothing
- g. Docks** – Jacovec, Trotter – Nothing
- h. Equipment** – Jacovec, Mallaney, Trotter – Mallaney reported that the dump truck is in for repairs of the steering column for approximately \$1300.
- i. Fishing** – Gabehart, Obert, Stiles, Brainard – Gabehart is going to get fish food for the catfish ponds. Discussion continued about the food and additional habitat.
- j. Gates and Security** – Easton, Noffsinger – Noffsinger is working on fixing the water heater at the gate.
- k. Hunting** – Frederiksen, Mallaney, Brainard, Stiles – Frederiksen stated that the concrete pad got poured for the archery range and Uerkwitz will get some railroad ties to set the targets off the ground. Mallaney reported that the duck hunting meeting will be Friday at 6pm at the pavilion and they will mark the trails with caution tape.
- l. Safety** – Noffsinger, Easton - Nothing
- m. Seasonal Activities/winter sports** – Halliday Gabehart, Jacovec Trotter – Gabehart requested that you bring your sign-up sheet to the office or turn it into Gabehart, Tyler Valiente or Kevin Allen for the October 5th Rib Cook off. It is a \$40 entry fee for the Rib cook off with 25 maximum participants and it will be at the big pavilion. Trotter discussed the pumpkin carving contest to be held October 12th and if there is good weather predicted a big turnout. Trotter reported good turnout at venetian night and beach party. Discussion continued about the pumpkin carving contest and if there is good weather, they expect good turnout.

- 8. Manager's Report** – Uerkwitz reported he had Clennon replace the timer at the tennis court and replaced the bulb. He changed the bulb at the south end of the ski beach but there is no power at the north end. They poured the concrete at the archery range and hauled dirt to the range and got the railroad ties. He had Veronda roto rooter the pipe at the women's bathroom at the beach that was filled with roots. The state health department inspected the campground bathrooms, the beach, the concession stand, and the dump station and there were no violations. The water sample was sent in today.

- 9. Operations Manager's Report** – Uzzardo reported there are 121 memberships outstanding,

91 regular, 2 Regular with docks and 28 Seniors. Brainard questioned the member number for Regan on the membership report, and it appears to be a typo. Uzzardo will address this with Buis. She explained that the beach and concession stand will be closed during the week starting 8/13 through Labor Day since almost all the guards are back in school and have sports activities. The beach hours will be 11A-6P on the weekends and Labor Day. She said they are working on becoming more organized in the office with the filing and the gate is going good.

10. PRESIDENT'S REPORT: Frederiksen reported we still have members bringing list to the gate for event and suggested that we need to post something that they need to sign in their guests at the gate. Discussion continued and there was recommended that a meeting needs to be held with lead gate guard, Operation Manager and a board director to develop a process for events with more than 24 guests. Ken Mack questioned when the Easton position will be filled. Frederiksen stated that this will be done at the next meeting. Mack asked who puts stuff on the agenda and Frederiksen said to contact a board member to have something put on the agenda.

10. EXECUTIVE SESSION

MOTION BY Trotter SECONDED BY Obert TO ENTER EXECUTIVE. APPROVED

12. MOTION TO EXIT EXECUTIVE SESSION

MOTION BY Noffsinger SECONDED BY Obert TO EXIT EXECUTIVE SESSION. APPROVED

- EXEC SESSION RECAP –
 - a. Landers LL156 - Suspended for 3 months from meeting date
 - b. Prebianca LP244 - Suspended for 1 month from meeting date
 - c. Wallenberg LW181- Suspended for 1 yr from meeting date
 - d. Griglione NG58 - Suspended for 1 yr from July 4th
 - e. Personnel compensation was discussed

13. MOTION TO ADJOURN

MOTION BY Trotter SECONDED BY Gabehart TO ADJOURN AT 8:50P. APPROVED.



**Signed by:
Recording Secretary**