

**CCAC MEETING AGENDA**  
**FLOOR ONLY**  
**August 12<sup>th</sup>, 2025**

1. **Call To Order.**
2. **Roll Call**
3. **Consent Agenda**
  - a. **Meeting Minutes** - (Corrections/Question) -
  - b. **Financial Report** – (Corrections/Questions)
  - c. **Disbursements** – (Corrections/Questions)
  - d. **Membership Report** – (Corrections/Questions)
  - e. **Email/Text Motions** – None
  - f. **Motion to Approve the Consent Agenda**
4. **Comments from the floor –**
5. **Violations –**
  - a. Landers – LL156 – speeding
  - b. Prebianca – LP244 – speeding
  - c. Wallenberg – NW181 – Guest speeding and no event form approved
  - d. Griglione – NG58 – Misconduct to gate guards wanting a picnic table
6. **Action items (All motions must be on agenda)**
  - a. Old unused equipment that should be sold – Uerkwitz
  - b. New cell phone for Property Manager – Uerkwitz
  - c. Tree Removal by the Ski Beach – Bolker
  - d. Golf Cart Trial Proposal- Trotter – See attached
  - e. Purchase of Key Cards – Uzzardo
    - a. 4 boxes @ \$239/box
7. **Committee Reports (Includes committee specific motions)**
  - a. **Area/Farming/CRP** –Frederiksen, Obert, Trotter-
  - b. **Beach** – Vota, Halliday, Brainard –
  - c. **Boating** – Bolker, Vota, Stiles –
  - d. **Budget** – Bolker, Vota, Frederiksen –
  - e. **By Laws** – Vota, Frederiksen, Halliday -
  - f. **Camping** – Bolker, Mallaney, Brainard, Obert –
  - g. **Docks** – Jacovec, Trotter –
  - h. **Equipment** –Jacovec, Mallaney, Trotter, -
  - i. **Fishing** – Gabehart, Obert, Stiles, Brainard –
  - j. **Gates and Security** – Easton, Noffsinger –
  - k. **Hunting** – Frederiksen, Mallaney, Brainard, Stiles –
  - l. **Seasonal Activities/winter sports/Picnic** – Halliday Gabehart, Jacovec, Trotter
    1. Oct 5th – Rib Cook off – Max 25 people participants
    2. Oct 12th Spooky Sunday Funday & Pumpkin Carving Contest
  - m. **Safety** – Noffsinger, Easton
8. **Manager's Report – Uerkwitz**
  - a. **MAINTENANCE STAFF**
  - b. **CONTRACT WORK**
  - c. **CURRENT/FUTURE PROJECTS**

**9. Operations Manager's Report – Uzzardo**

- a. MAINTENANCE STAFF**
- b. CONTRACT WORK**
- c. CURRENT/FUTURE PROJECTS**

**10. Presidents Report – Frederiksen**

**11. Motion to Enter Executive Session (If needed)–Frederiksen**

**12. Motion to exit executive session – Frederiksen**

- a. Executive Session Recap**

**13. Motion to ADJOURN**

Rules for Use of Golf Carts  
Coal City Area Club  
Initial proposal

1. Driver must be the membership holder to operate a golf cart on club property. No youth memberships will be allowed to operate the cart at any time
2. Must provide Certificate of Insurance naming Coal city Area Club as additional insured with \$500,000 coverage minimum per cart. The policy must be in the members name registering it with the club and cover all drivers and passengers of the cart.
3. Coal City area numbers must be present on windshield and each rear quarter as well as the rear of the cart 3" contrasting numbers.
4. Cart registration tag must be on cart at all times issued by club upon inspection.
5. Cart must be inspected by a board member before the tag can be purchased.
6. Cart must be equipped with head lights, taillights, brake lights, and turn signals as well as working horn.
7. Must only drive on approved cart roads.
8. All speed limits must be obeyed within the club.
9. All traffic signs must be obeyed by carts within the club.
10. The cart must also have an illuminated whip on the back of the cart for higher visibility. (see image)
11. No open alcohol containers or drinking will be permitted while operating golf carts.
12. The car must be registered and plated for proper use on the street. (Must have license plate on it).
13. Carts must be parked in approved cart parking while at the beach area which will be labeled separate from regular parking.
14. Carts will not be left unattended overnight anywhere in club grounds unless camping at a camp site.
15. Carts must be electric no gas powered carts will be allowed.

16. Carts cannot be plugged in anywhere in the club other than campsites if the campsite is under control of the cart owner. With a tag on the meter.

17. You cannot rent a camp site to only park a cart at, you have to be camping on the site to have a cart there overnight or use electricity.

