

**CCAC MEETING AGENDA**  
**December 09, 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 – 11/28/25 Motion by Vota 2nd by Mallaney to spend up to \$4500 to clear the trees by Claypool and potentially recreate the ditch.**  
Yeas - Noffsinger, Gabehart, Stiles, Surman, Halliday, Bolker, Brainard, Obert, Vota, Trotter, Mallaney No response - Jacovec
  - f. **Motion to Approve the Consent Agenda**
4. **Comments from the floor –**
5. **Violations – None**
6. **Action items (All motions must be on agenda)**
  - a. Elections Petitions- Frederiksen -Donald Pogliano, Brian Moore and Dean Melvin
  - b. By law change for rental of the Sunroom - Vote - See attached
  - c. Equipment - Trotter
    - i. Skid Steer - Trotter
    - ii. Lawnmower - Uerkwitz
  - d. Remove shed at office - Uzzardo
  - e. Office Closures Uzzardo
    - i. Recommend closing on Jan 2nd to public to prepare for invoices being sent on 1/5
  - f. Bylaw proposal for guest punch changes for review – Frederiksen/Vota – see attached
  - g. Next month’s meeting will be on January 21st, the 3rd Wednesday in Jan
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** –Noffsinger, Surman –
  - k. **Hunting** – Frederiksen, Mallaney, Brainard, Stiles –
  - l. **Seasonal Activities/winter sports/Picnic** – Halliday Gabehart, Jacovec, Trotter
  - m. **Safety** – Noffsinger, Surman

**8. Manager's Report – Uerkwitz**

- a. MAINTENANCE STAFF**
- b. CONTRACT WORK**
- c. CURRENT/FUTURE PROJECTS**
  - i. Projects to be completed by the next meeting
  - ii. Update on current 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**

## **BY LAW CHANGE – ADDITION – FOR VOTE**

### **CLUB GROUNDS, PAVILIONS AND SUNROOM**

#### **11. Sunroom reservation:**

1. Starting on the first business day in January of each year reservations
2. will be accepted for the concession stand enclosed patio “sunroom”.
3. The patio - “sunroom” can be reserved by members to use on a first come, first served basis.
4. Reservation must be in person at the Club office.
5. Three 6-foot tables and 18 chairs will be provided.
6. Reservations are limited to one (1) day per membership each calendar year.
7. A \$25 rental fee will be due at time of reservation and will be required to secure reservation.
8. The main gate and the sunroom will have a list if the “sunroom” is reserved.
9. It is the member’s responsibility to ensure the sunroom is cleaned up after use.
10. Failure to clean the sunroom after use may result in a fine as determined by the board of directors.

## **PROPOSED BY LAW CHANGE – REVIEW**

### **ARTICLE X: GUEST PRIVILEGES**

#### **SECTION 2 – Numbers of Guests**

Each membership will be limited to twenty-four (24) guests **(add) punches** during the year.  
**(Add) Guards will take one punch for every guest car that enters the club.**

#### **SECTION 4 – Guest Registration**

1. All guests must be registered at the gate with a member by a gate guard. Information required: date, time, name of member, membership number, and name of guests.
2. All members must be present at the gate to register guests upon entering the club, unless prior arrangements are made with the Board of Directors or manager.
3. Member must be present with guest card to admit guests.
  - A. No guest cards may be left at the gate house for the purpose of admitting guest entry.
4. Children of members are permitted to bring in no more than one guest per day.
  - A. Children of members must be at least 16 years of age to bring in a guest
  - B. Children of members must have a laminated youth card with photo ID and guest card with available punches in order to bring in guests.**
5. Once exiting the club, guests are not permitted re-entry without member present, unless prior arrangements have been made by the responsible member with the guard on duty. (ADDED 09-12-2017)
6. At no time shall a club member give a gate card or guest card to a non-member for access into the club or allow the use of their vehicle with club sticker by non-member to access the club. An exception may be made with prior notification to the guard on duty by the member. (ADDED 09-12-2017)