

## CCAC MEETING AGENDA

January 21, 2026

1. Call To Order.
2. Roll Call
3. Seating of new Board Members
4. Election of Officers
  - a. President
  - b. Vice President
  - c. Treasurer
  - d. Recording Secretary
5. Consent Agenda
  - a. Meeting Minutes - (Corrections/Question) -
  - b. Financial Report – (Corrections/Questions)
  - c. Disbursements – (Corrections/Questions)
  - d. Motion to Approve the Consent Agenda
6. Comments from the floor –
7. Violations – None
8. Action items (All motions must be on agenda)
  - a. Equipment – Lawn Mower \$1600 repairs - Uerkwitz – Frederiksen
  - b. Renting equipment to clean up the brush in the trails - Frederiksen
  - c. Roof Estimate – Uerkwitz
  - d. Water Tank Estimates – Uerkwitz
  - e. Estimate for Engineering review of the electric – Bolker - See attached
  - f. Bylaw proposal for guest punch changes for vote– Frederiksen/Vota

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

#### **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)

**9. 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

**10. 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**

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

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

**12. Presidents Report – Frederiksen**

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

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

- a. **Executive Session Recap**

**15. Motion to ADJOURN**