

## CCAC MEETING AGENDA

April 14, 2026

1. Call To Order.
2. Roll Call
3. Consent Agenda
  - a. Meeting Minutes —
    - February - (Corrections/Question)
    - March – No Quorum
  - b. Financial Report –
    - February - (Corrections/Questions)
    - March - (Corrections/Questions)
  - c. Disbursements – (Corrections/Questions)
    - February - (Corrections/Questions)
    - March - (Corrections/Questions)
  - d. Text Motions – 3/12/2026 Motin by Gabehart seconded by Melvin to approve spending \$24511.25 for fish. Yeas – Brainard, Melvin, Trotter, Mallaney, Noffsinger, Pogliano, Jacovec, Halliday. Nays - None
  - e. Motion to Approve the Consent Agenda
4. Comments from the floor –
5. Violations – None
6. Action items (All motions must be on agenda)
  - a. Legacy Membership Discussion– Mack
  - b. Number under 2600 to add from waiting list - Gina
  - c. Bid for work at the beach – Uerkwitz
  - d. Chicago Crew Patio Repairs - Uerkwitz
  - e. 2026 Budget Review Discussion - Frederiksen
7. Committee Reports (Includes committee specific motions)
  - a. Area/Farming/CRP –Frederiksen, Trotter, Shannon –
    1. Low water level– Shannon
  - b. Beach – Halliday, Brainard, Trotter -
  - c. Boating – Stiles, Mack, Pogliano, Jacovec -
  - d. Budget – Frederiksen, Jacovec, Trotter -
  - e. By Laws –Stiles, Frederiksen, Shannon -
  - f. Camping –Mallaney, Gabehart, Mack, Halliday -
  - g. Docks – Melvin, Noffsinger, Pogliano -
    1. Dock inspections - Melvin
  - h. Equipment –Jacovec, Mallaney, Trotter -
  - i. Fishing – Gabehart, Stiles, Brainard, Melvin –
    1. Installation of Snags - Brainard
  - j. Gates and Security –Noffsinger, Mack, Shannon -
  - k. Hunting – Frederiksen, Mallaney, Brainard, Stiles -

**l. Safety** – Noffsinger, Pogliano, Mack -

**m. Seasonal Activities/winter sports/Picnic** – Halliday Gabehart, Jacovec, Melvin –

**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**

1. 2026 Newsletter

**10. Presidents Report – Frederiksen**

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

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

**13. Motion to ADJOURN**