

CCAC MEETING AGENDA

May 12th, 2026

1. Call To Order
2. Roll Call
3. Consent Agenda
 - a. Meeting Minutes —
 - b. Financial Report —
 - c. Disbursements – (Corrections/Questions)
 - d. Text Motions –
 - e. Motion to Approve the Consent Agenda
4. Comments from the floor –
5. Violations –
6. Action items (All motions must be on agenda)
 - a. Chicago Crew - Uerkwitz
 - b. Legacy Membership Discussion– Mack
 - c. Dock ByLaw Update for Review- Don Pogliano

BOAT DOCKS AND REGULATIONS

4. Docks shall not be more than three (3) feet wide nor more than twenty-one (21) feet long
 - A. The dock committee may grant an extension, not to exceed 5 feet, for dock owners due to shallow lake conditions.
 - (ADD) B. All docks should be separated by 18FT edge to edge if possible.
 - d. Boat Registration ByLaw Update for review– Frederiksen.

WATERCRAFT RULES AND REGULATIONS

1. All boats and boat operators shall comply with the Illinois Boat Registration and Safety Act (ADD) (including the Illinois Registration Decal expiration sticker) and the rules and regulations stated below.
 - e. Speed bump and cones – Noffsinger
 - f. Membership Waiting List Notifications – Frederiksen
 - g. Property Manger’s Position – Halliday
7. Committee Reports (Includes committee specific motions)
 - a. Area/Farming/CRP –Frederiksen, Trotter, 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 -
 - h. Equipment –Jacovec, Mallaney, Trotter -
 - i. Fishing – Gabehart, Stiles, Brainard, Melvin –
 - 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. CONTRACT WORK**
 - b. 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**