

COAL CITY AREA CLUB
MEETING MINUTES
MAY 12TH, 2026

1. CALL TO ORDER

The meeting of the Coal City Area Club was called to order on Tuesday, May 12th, 2026, at the Coal City Area Club meeting room.

2. ROLL CALL:

Brainard, Frederickson, Gabehart, Halliday, Jacovec, Mack, Mallaney, Melvin, Pogliano, Shannon, Stiles, Trotter, Uzzardo

ABSENT: Noffsinger, Uerkwitz

3. CONSENT AGENDA

- a. Meeting Minutes** – (Corrections/Questions) – None
- b. Financial Report** – (Corrections/Questions) – None
- c. Disbursements** – (Corrections/Questions) – None
- d. Text Motions** – None
- e. Motion to Approve the Consent Agenda**

MAY

NEW MEMBERSHIPS	
FROM WAITING LIST	0
CERTIFICATES RETURNED	1
CHILDREN UNDER 22	2
DIVORCE	0
APPLICATIONS TO APPROVE	5

LOCAL – 1318 (215 SRS) NON-LOCAL – 1247 (139 SRS) TOTAL 2565 AS OF 05-31-2026

MOTION BY Jacovic SECONDED BY Trotter TO APPROVE THE CONSENT AGENDA. APPROVED.

4. COMMENTS FROM THE FLOOR

Members raised multiple topics:

- **Financials not included in membership packets.** Discussion on whether financials should be mailed or posted online.
- **Missing 2026 meeting minutes on the website.** This will be cared for by the office.
- **Farm income miscategorized into CRP.** Member noted that the farm income was put in the CRP inadvertently... it was a mistake prior last year.
- **Significant increases in electrical bills since 2022.** Board will verify contract history and rate changes.
- **Culvert installation and field work.** Culverts, drainage, CRP eligibility, and past tenant issues discussed at length. Volunteer offering equipment and labor for culvert installation and field work.
- **Tick spraying in the campground.** Camping Committee is researching safe and effective products.

- **Playground maintenance concerns** (weeds, mulch, equipment condition). Maintenance staff will address.
- **Basketball court condition.** Discussion of relocating hoops to the track pavilion and maintenance.
- **Electrical upgrades for campers.** An engineer has been hired; work will begin on the east side.
- **Other issues from members included:** DNR erosion-control funding, members may coordinate group outreach to improve responsiveness, Shallow channels and dredging needs and Skid steer purchase reconsideration.

5. VIOLATIONS - None.

6. ACTION ITEMS (All motions must be on agenda)

a. Chicago Crew – Uerkwitz

Discussion on concrete repairs at the beach entrance.

MOTION BY SHANNON SECONDED BY GABEHART TO SPEND \$2,517.32 TO REPAIR THE RAISED CRACK PRIOR TO BEACH OPENING. APPROVED.

b. Legacy Membership Discussion – Mack

Extensive discussion on:

- Eligibility (75+)
- Limiting program to 50 members initially
- Sticker designation (LA)
- No voting rights
- Certificate surrender
- Dues of \$100
- Free dues for first four years (proposal)
- Wait-list movement

No motion was made. Item will return next month with revised language.

c. Dock Bylaw Update for Review – Pogliano

Proposed Bylaw addition:

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.

Discussion included:

- Applying spacing to new docks
 - Returning docks to original placement when spacing cannot be achieved
- No motion this month. Revised wording will be presented next meeting.

d. Boat Registration Bylaw Update – Frederiksen

Proposed addition requiring compliance with the Illinois Registration Decal expiration sticker

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.

No motion this month. Updated language will return next meeting.

e. Speed Bump and Cones – Noffsinger -No report, tabled.

f. Membership Waiting List Notifications – Frederiksen

Board discussed cost-effective notification methods due to age of list and large number of openings. Consensus: begin with phone calls and regular letters; use certified mail only if necessary.

g. Property Manager's Position – Halliday

General discussion only. No motion.

7. COMMITTEE REPORTS (Includes committee-specific motions)

a. Area/Farming/CRP – Frederiksen, Trotter, Shannon

Report given. Discussion included culverts, drainage, and future prairie-grass pollinator mix for the Broadway parcel.

b. Beach – Halliday, Brainard, Trotter

Report given. Beach cleanup scheduled; lifeguards hired; muck pellets applied; geese-control stringing improvements planned.

c. Boating – Stiles, Mack, Pogliano, Jacovec - No report.

d. Budget – Frederiksen, Jacovec, Trotter - No report.

e. By Laws – Stiles, Frederiksen, Shannon - No report.

f. Camping – Mallaney, Gabehart, Mack, Halliday -

Report given. Topics included tick spraying, playground maintenance, and electrical upgrades.

g. Docks – Melvin, Noffsinger, Pogliano

Report given. Committee inspected all docks; several require immediate safety repairs. Letters will be sent; unsafe docks may not be used until corrected.

h. Equipment – Jacovec, Mallaney, Trotter - No report.

i. Fishing – Gabehart, Stiles, Brainard, Melvin

Report given. Catfish delivery expected before Father's Day; tournament prizes being assembled.

j. Gates and Security – Noffsinger, Mack, Shannon - No report.

k. Hunting – Frederiksen, Mallaney, Brainard, Stiles

Report given. Turkey season concluded; no issues.

l. Safety – Noffsinger, Pogliano, Mack - No report.

m. Seasonal Activities / Winter Sports / Picnic – Halliday, Gabehart, Jacovec, Melvin

Report given. Event posters will be laminated and posted at gate, bathrooms, and pavilion.

8. MANAGER'S REPORT – Uerkwitz

Report not submitted; updates were provided verbally throughout the meeting.

9. OPERATIONS MANAGER'S REPORT – Uzzardo

131 memberships remain outstanding; opt-in/opt-out letters are being returned; waiting-list processing continues.

10. PRESIDENT'S REPORT – Frederiksen

Most topics addressed earlier. Additional notes on grounds cleanup and tree removal near the entrance.

11. MOTION TO ENTER EXECUTIVE SESSION

MOTION BY Trotter SECONDED BY Melvin TO ENTER INTO EXECUTIVE SESSION. APPROVED.

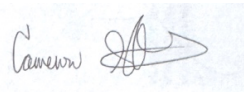
12. MOTION TO EXIT EXECUTIVE SESSION

MOTION BY Melvin SECONDED BY Pogliano TO EXIT EXECUTIVE SESSION. APPROVED.

13. MOTION TO ADJOURN

MOTION BY Jacovec SECONDED BY Brainard TO ADJOURN AT 9:36PM. APPROVED.

Signed:

A handwritten signature in blue ink, appearing to read "Cameron", followed by a stylized flourish or second signature.

Recording Secretary