

**CCAC MEETING AGENDA**  
**June 9<sup>th</sup>, 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. Electrical update for grounds from DTS - Ray Protich from DTS
  - b. Dock Bylaw Update for Vote 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.**
  - c. Boat Registration Bylaw Update for vote– 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.  
Or another review on the following version

**WATERCRAFT RULES AND REGULATIONS**

1. All boats and boat operators shall comply with the Illinois Boat Registration and Safety Act and the rules and regulations stated below:  
**(ADD) A. All powered vessels must have an Illinois Certificate of Number (registration), expiration decals, and Certificate of Title to Operate your vessel legally.**
- d. Legacy Membership Discussion– Mack
- e. Grass seed needed for 5 acres - Trotter
- f. Speed bump and cones – Noffsinger
- g. Event form LE 71 Eaton for 7/12/2026 - Frederiksen
- h. Event form LC132 for 6/14/26 application - Frederiksen
- i. Event form LT147 Trammel for 6/13/2026

- j. Fuel contract** – Uerkwitz
- k. Memorial Tree** – Noffsinger
- l. Bids for Tree trimming** - Monty

**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 -
  - 1. Dock compliance letters**
- 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**