



AGENDA
HERITAGE LAKE ASSOCIATION
JUNE 25, 2024

Heritage Lake Association
2 Bradford Drive
Mackinaw, IL 61755
309-359-8012
heritagelakeassociation.com

ROLL CALL

APPROVAL OF MINUTES

APPROVAL OF EXPENDITURES

TREASURER'S REPORT

COMMITTEE REPORTS

- Conservation Committee - Kurt Lemke/Brad Reed
 - Dam engineering update
- Environmental Control Committee – Debra Mielke
 - Review of permits submitted and approved
 - Member easement change request near the lodge
- Social Committee – Amy Kent
- Road Committee/SSA - Brad Reed

UNFINISHED BUSINESS

- Rec Sports Use Agreement
- PTO Policy
- Septic Updates and Estimates

NEW BUSINESS

- Week of July 1st parking lot and boat ramp security
- Keyless entry estimates
- HR support
- New Projector for the Lodge

DIRECTOR REPORTS

- Maintenance – Matt Cagle
- Pool and Lodge – Tiffany Masters
- Outdoor Amenities – Cameron Stalzer
- Office Organization/Website/ Admin/HR – Cristy Hasty
- Building/Zoning/Security – Bob Porter

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION