

**January 16, 2013**  
**Heritage Lake Board Minutes**

**7:00PM Meeting called to order by President Johnson.**

**Roll Call**

Present – President Johnson, Treasurer Lundeen, Secretary Weir, Director Bukowski, Director Magarity, Vice President Coan, Director McNalis

**Approval of December 2012 Meetings Minutes**

Motion to approve made by Treasurer Lundeen

Seconded by Director Bukowski

Motion passed unanimously

**Approval of December 2012 – January 2013 Expenditures**

Motion to approve made by Director McNalis

Seconded by Director Bukowski

Motion passed unanimously

**Floor opened to members**

**Treasurer's Report**

All balances available at office.

**President's Report**

None

**Committee Reports**

**Membership chaired**

Conservation

Dave Riggert – Spoke on the sunset of the Lake Fund and is going to address at the annual meeting.

Environmental Control

None

Road Repair

None

**Staff Chaired**

Office Organization

Assessments mailed out and finishing year end financials.

Maintenance

Plowing and salting

**Board Chaired**

## Building and Zoning

There were reports of vandalism to mailboxes and signs. It has been turned over to Randy Davis for investigation

## Finance

All assessments and funds will go up 1.7% according to bylaws linking to inflation rate.

## Pool

None

## Lodge

None

## Maintenance

No report

## Administrative and Human Resources

No report

## Outdoor Amenities

No report

**Unfinished Business**

Progress of SSA Petition with Tazewell County Board – No new action

We have placed our insurance with multi carriers due to the fact that we could not get all together at a reasonable price, and our current work comp carrier was cancelling us.

**New Business**

The date of record for the annual meeting was set for February 22<sup>nd</sup>, 2013.

The date for the annual meeting was set for March 23<sup>rd</sup>, 2013

## Executive session

Motion to adjourn made by Treasurer Lundeen

Seconded by Director McNalis

Motion passes unanimously

Meeting adjourned at 7:44PM