

December 19, 2012
Heritage Lake Board Minutes
7:05PM

Roll Call

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

Approval of August 2012 Meetings Minutes

Motion to approve made by Director Bukowski
Seconded by Treasurer Lundeen
Motion passed unanimously

Approval of September - December 2012 Expenditures

Motion to approve September - December 2012 expenditures made by Treasurer Lundeen
Seconded by Director Bukowski
Motion passed unanimously

Floor opened to members

Matt Eighenberger wanted to know when lease of office expires. Renee said 2016.
Dave Riggert said he will prepare a power point presentation on benefits of Lake Fund on behalf of the conservation committee to present at the annual meeting. The lake fund is set to expire in 2013.

Treasurer's Report

Motion to approve made by Secretary Weir
Seconded by Director Bukowski

President's Report

None

Committee Reports

Membership chaired

Conservation

Bill Schamberger – stocked lake with fish and talked about the fact we now treat the lake ourselves for weeds and gave budget for upcoming year. Need for new fish habitat

Environmental Control

3 tree removal permits and 2 requests to locate property pins

Road Repair

None

Staff Chaired

Office Organization

None.

Maintenance

Trimming trees, built lean-to at maintenance shed and installed and checked plows

Board Chaired

Building and Zoning

No report

Finance

No report

Pool

Winterized for the winter

Lodge

Finished painting exterior.

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

Director Magarity looking into some repairs to the boat launch.

Director Magarity has made some changes to the snow plows to try to alleviate some of the damage they cause to the roads.

Secretary Weir is in the process of protesting the taxes on some of the lots we own that are over assessed. We ordered appraisals on two of the lots to submit to the county and have received them from Glassey and Glassey Appraisals.

Executive session

Motion to adjourn made by Treasurer Lundeen

Seconded by Director McNalis

Motion passes unanimously

Meeting adjourned at 7:52PM