



Heritage Lake Association, Inc.

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

www.heritagelakeassociation.com

AGENDA
Heritage Lake Association, Inc.
May 19th, 2015 7:00 P.M.

- ROLL CALL
- APPROVAL OF MINUTES
- APPROVAL OF EXPENDITURES
- TREASURER'S REPORT
- PRESIDENT'S REPORT
- COMMITTEE REPORTS
 - o Membership Chaired
 - Conservation o
 - Environmental Control o
 - Road Committee o
 - Advisory Finance Committee o
 - Road Improvement Committee o
 - Board Chaired
 - Maintenance
 - Office Organization
 - Pool and Lodge
 - Administrative and Human Resources
 - Building/Zoning and Security
 - Outdoor Amenities
 - Website
 - Social Committee
- UNFINISHED BUSINESS
 - Fire Place Procedures
 - ECC Function, Scope and Members
- NEW BUSINESS
 - Floats for Beach (Email approval by Shake, Pirtle, Stickrod and Weir)
 - Marshall Asphalt (Ameren Pays 100%. Email approval Waldorf, Pirtle, Shake and Weir)



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- Hermann & Associates Approve 1B \$6694.65, 1C \$7536.25
(Email approval Waldorf, Pirtle, Shake and Weir)
- Marshall Asphalt Ongoing Ameren Repair
- Road Fund Payment

- OPEN FLOOR TO MEMBERS **(MEMBERS PLEASE SIGN IN) 3 minute time limit**
- EXECUTIVE SESSION (Motion Required)
- ADJOURNMENT

UPCOMING MEETING AGENDA ITEMS

STANDING MEETING AGENDA ITEMS