

Call to Order : 7:02 pm

Roll Call

<u>Present</u>			<u>Absent</u>
President Coan	Secretary Shake	Director Magarity	
Vice Pres. Stickrod	Treasurer McGrath	Director Weir	
	Director Bukowski		

Approval of September 16, 2013 minutes

Motion By Treasurer McGrath Seconded By Vice President Stickrod Vote tally _6_Aye _0_Nay

Approval of Expenditures

Motion By Treasurer McGrath Seconded By Director Buckowski Vote tally _6_Aye _0_Nay

Treasurer and EFC Report

See pages 7-8

President's Report

The investigation continues really well. We cannot really say anything until it comes to a close. Hopefully very soon.

Committee Reports

Member Chaired

- **Conservation**

- Met at boat launch and looked at dam to review engineering report. We will be getting estimates. We do not feel it is volunteer or maintenance work.
- We have located draw down pipe, decided not to open it this fall. A draw down will drop the lake 6 feet, and we decided to wait to give property owners ample warning; looking at next fall. We hope to do this every year if we can. If we can get it down 6 feet every year it will help freeze out milfoil and stop erosion at the dam plus help with any fall clean-up projects. Also it may drive smaller fish out of rocks and available for predators.
- Director McGrath: Do you have a cost estimate for cleaning up the dam? Is it in your planning for 2014?
- Don't know for sure. It will have to come through farmers field. Everything has to come out to the toe of the dam.
- Director McGrath. Let us know as soon as you do so we can have an accurate estimate.
- Marvin Theobald: Dave Riggert and I have been talking, there's no trees just brush. The volunteer group will meet in November to see how much we can do in one session. If we can't handle it we'll have the quote.
- Measurements: Lake was down 1 ft 9 inches more last year.

- **Environmental Control**

- 2 inspections one fence and accessory building, other fence.

- **Road Committee**

- Bud: Shawn met with finance committee about budget, has numbers for next year based on 50,000 worth of receipts
 - 1500 for cold patch and delivery, 12 tons all at once can be stored in summer
 - 1,000 for spray patching in house based on sample spots
 - 5,000 spring patching, contract basis
 - 5000 ditch cleanout, hired our equipment
 - 75% (37,500) for carry over for major project the following year: replacing Bradford from fast to Heritage (approx 90-100K)
- Street Signs
 - Based on information from traffic supply in BLM 6 in high 4in letters, printed on both sides
 - Perhaps brown instead of green.
 - Would be highly reflective and mounted on 1 3/4 inch post.
 - \$6,000 for material for the entire subdivision printed on both sides, heavy gauge aluminum.
 - Volunteer labor would be used to set posts and hang signs.
 - We need to get a auger to drill 2 ft holes.
 - Director Weir: Are they anchored in concrete?
 - Bud: I recommend not, if you have to dig the anchor. I suggested fill post & hole with sand will be easier for replacement.
 - I have samples of the signs, green is the standard, but the brown is available. Federal mandate that reflective sign be installs. As a private entity we are not bound by that, we don't get any federal money. For safety, convenience highly reflective is a good idea.
 - Vice President Stickrod: Tazewell CO said we fall under state mandate that we got the letters last year.
 - Bud: We don't fall under the federal mandate for street signs, just house numbers. Our current sign are not easily legible at night. Perhaps the following year we replace the traffic control signs.
 - Marvin: I like the idea of the brown. What consideration has been made to get multiples of the same sign for backup. Is it more cost effective now or piecemeal later.
 - Bud: The sign cost is the same for 1 or the group. The individual signs can be reordered as needed.
 - Bill Schaumburg: how easy are they going to be to pull out if we use sand.
 - Bud: With a 3 ft hole and sand, it should be secure without a truck and chain.
 - Bud (from Shawn): We have maps of the entire subdivision laminated to use as a working or planning tool to use with the road committee of the entire subdivision.

- **Rules & Regulations**

Vice President Stickrod for Wes. We will discuss in New Business. Everyone should have seen the proposed amendments, they have been available on the website and in the office. The Bylaws committee and CCE&R updates should be presented in November.

- **EFC**

Included in Treasurer's report

- **Office Planning**

We are still meeting going over options looking for new space. Narrowing down choices assessing using a Pugh matrix, like EFC did with the selection of an accounting firm. Probably won't be ready for 5-year budget. Need more information about potential alternative in bank. Need information on how to share with EFC and board cost options once we go through our evaluation.

Board Chaired

- **Road Repair/Maintenance**

Patching roads, trimming trees, beach and camp bath house winterized.

- **Office Org.**

- Followed up on outstanding citations from 2012, 2013. Only have 3 or 4 left to resolve
- Will be implementing a new procedure for citation audits so there is no opportunity for theft from the office person.

- **Pool & Lodge**

- The pool is closed
- Good work Nancy on the new bushes
- No lodge expenses, 3 rentals since last meeting

- **Administrative & HR**

- Still waiting on feedback from lawyer on what the person we hire can do.
- We have several potential job descriptions depending on what he says.

- **Building & Zoning & Security**

- No Report

- **Outdoor Amenities**

- The bathrooms at beach are almost closed (will be by end of the week) and the beach is officially closed.
- We will leave the docks in to see how they do. They are supposed to be able to stay in all winter.
- Went through budgeting about sand, on the plan for first thing in the spring
- The boat ramp dock needed some repairs.
- Back in line with getting caught up with all we need to do.

- **Website**

- Announcements page is now the front page.
- Subscribe to receive e-mails when new announcements are posted
- Looking for guest posters. If you are a subject matter expert and would like to submit an article for publication on the website, please send it to secretary@heritagelakeassociation.com

Unfinished Business

None

New Business

- **Vote on Updated Rules & Regs**
 - Motion By Secretary Shake Seconded By Treasurer McGrath
 - Please See pages 9-10 for discussion notes and additional amendments
 - Vote tally _6_Aye _0_Nay, Motion Passes
 - Please see pages 11-13 for the final approved Rules & Regulations document.
- **Approve Road signs & send to EFC for approval**
 - Motion By Treasurer McGrath to approve up to \$6,000 to purchase brown signs
 - Seconded By Secretary Shake
 - Vote tally _6_Aye _0_Nay, Motion Passes
- **Fall 2014 Lake Draw Down**
 - Will be reconsidered, waiting on additional input from conservation.
- **Halloween and Trick or Treating**
 - Director Weir: Should do the day before so as to not compete with town.
 - Treasurer McGrath and Secretary Shake have both received comments about having on October 31st.
 - Secretary Shake moved to have trick or treating on October 31st from 5-8
 - Second: Director Weir
 - Discussion: None
 - Vote: Vote: 5 aye 0 nay 1 abstain, Motion Passes
- **Golf Carts after dark on Halloween**
 - Directory Magarity moved to allow golf carts and approved all-terrain vehicles on Halloween night during trick or treat hours only
 - Second: Secretary Shake
 - Discussion
 - Secretary Shake: Who's going to approve vehicles?
 - Answer: Director Buckowski
 - Vote: 6 aye 0 nay, Motion Passes.

Open Floor for Members

- Richard Bremner: took boat out today, because of wind I had to stay close to shore. Milfoil is so thick to shore
 - Bill: We sprayed the whole lake
 - Richard: It's really, really thick, it not good for the fish. please remember to get the spraying done early
 - Bill we started late this year because of the injury, we'll be able to start earlier next year.
- Bob Pirtle: Can you comment on the monies that you think was missing and the amount +/- from insurance
 - Treasurer McGrath: at this time I can not
 - Bob: you suck
- Bob Pirtle: we had talked at the office relocation about this board having a presence at the bank board meeting. Are you doing that?
 - Director Weir: I'm not sure their board meeting is open to the public. It is on their agenda, we have not been invited to attend.
 - Bob: it seems to me it would be important for us to show up and express our concerns
 - Director Weir: my theory was to breach it after the fact. I'm getting the feel that they intend to offer us a rental agreement
 - Bob: as a member
 - Director Buckowski: I'll ask John Trimble tomorrow
 - Director Weir: it's not a board decision it's the president's decision, and it's been a give and take
 - Bob: if I can give my opinion before the decision its better than after it done
 - Director Weir: we've lobbied to the president and a couple board members
 - Secretary Shake: For reference, the current agreement over 20 years has cost us approximately \$78 per month.
- Bob Pirtle: As a part of researching the option to add to lodge an electrician looked at the electrical panel. There is an unused 220 outlet, has it been vacated?
 - Director Weir: I have no knowledge of that.
- Bob Pirtle: Boat plucking is 2nd Saturday of November. This conflicts with Volunteer Day doesn't it.
- Nancy Knowles: Can we replace the signs at the entrances with the ones Shawn has?
 - Vice President Stickrod: It is in the budget for 2014
 - Bud: The problem was when you put them all together the names were all distorted. Shawn is going to work on improving them
 - Becky McGrath: did some research county GIS for about \$20 we would have to get it printed
 - Bud: If Shawn can make the larger map we can add the street names
 - Nancy: The high school has a poster maker if we can get the maps we can get them made.
 - Bud: Shawn is pursuing, we need to do it
 - Vice President Stickrod: it's in the budget.

Executive Session

HLA Board meeting
October 21, 2013
Minutes

Notes for membership from Executive Session

Board Member Terms expire as follows

<u>2014</u>	<u>2015</u>	<u>2016</u>
President Coan	Director Weir	Vice President Stickrod
Treasurer McGrath	Director Magarity	Director Buckowski
Secretary Shake		

Treasurer's Report

October 21, 2013

All data presented is as of September 30, 2013.

The Total Cash Balance is \$331,792.92 and is made up of the following fund balances:

General Fund - \$157,018.84

Lake Fund - \$133,709.57

Road Fund - \$41,064.51

We have received monies from our insurance claim. With these monies, we have made the Lake Fund whole. We will not be talking about any details as the investigation continues.

Please remember your all payments should now be mailed to Heinold at 1819 South Main St, PO BOX 209, Eureka, IL 61530. This address is also stated at the bottom of the invoice in the "Remit To" section.

The outstanding receivables total \$99,282.10. For additional breakdown, please refer to the attached Balance Sheet. The major component of outstanding debt is the \$30,309.17 credit card balance, which will be paid off in October or November.

Our collections process continues to gain momentum. During the month of August our collection attorney had sent out letters to members that were over 120 days past due. During the month of September the attorney has begun filing suits against the member who we have notified and not collected from. This process will continue on a regular basis, and is having a positive outcome. During the month of we have received about \$6,000 in payments, of which we get 75% and the attorney gets 25%.

The Year-to-date Net Income is \$355,545.10 with Revenues of \$583,430.15 and Expense of \$227,885.05. Please see the attach Profit and Loss Statement for further detail.

As for actual General Fund Cash details, for the month of September the cash deposits were \$85,251.07 and the cash expenditures were \$14,770.92. Please see the attached monthly reports for further detail.

The Executive Finance Committee continues to meet on a regular basis. Here are the items that have been executed during September and still on the radar to be completed over the next few months:

Completed:

1. The property lien analysis has been completed. After further understanding of how a property lien works, we have decided that there is no cost benefit to the association to continue to place

liens on members' properties. Instead we will use our collection's attorney to sue the members to recover past due amounts. This process actually effects their credit scores and carries more emphasis on timely payment.

In Progress:

1. The EFC has completed meetings with Board members and respective committees to discuss their 5 year budget needs, wants, and dreams. We will have a draft of the 2014 budget and 5 year forecast at the November board meeting along with a prioritization listing of Capital projects for the next five years. The goal will be to approve the 2014 budget at the December board meeting.

This concludes the treasurer's report for October 21, 2013.

Rules and Regulations Discussion October 21, 2013

- Motion to approve revised rules as posted on the website: Secretary Shake
- Second: Treasurer McGrath
- Discussion
 - Eliminating boat registration fee.
 - Secretary Shake: It seems to me that the best way to protect our best amenity is to require registration of any boat that goes on it, not just the ones that are stored at the ramp. I think for a nominal fee to get a sticker for the boat and trailer, but it will be inspected by Conservation or ECC or whoever we determine issues the stickers.
 - Treasurer: McGrath I don't agree with the fee.
 - Vice President Stickrod: How do we regulate? Do we give Randy a boat? Where do we stop for registration? What boat types have to be registered?
 - Director Magarity: Technically through IL it has to be registered.
 - Vice President Stickrod: DNR is too busy right now to worry about us
 - Unknown: The state changed that
 - Secretary Shake: Motion to amend the rule motion to include registration for all boats
 - Second: Director Weir
 - Vote: 1 aye 6 nay, Motion Fails.
 - Changes under general
 - Offensive activities, Change to "noxious or offensive activities as determined by the board "
 - Signs no signs larger than 18x24 without board approval
 - Trash is not allowed to be burned on any lot
 - Motion to accept these changes as presented : Treasurer McGrath
 - Second: Director Buckowski
 - Vote: 6 aye 0 nay, Motion Passes.
 - Weight restrictions: change persons to vehicles
 - Motion to accept this change as presented : Director Magarity
 - Second: Director Buckowski
 - Director Weir: needs to be specific to truck & cargo, do we need exception for garbage truck, delivery truck, school bus, etc.
 - Vice President Stickrod: How would you want that worded?
 - Director Magarity: With exceptions of authorized vehicles only.
 - Director Weir: It's during the freeze & thaws that it's a problem. We really need it to be at board discretion.
 - Director Weir: Proposed a friendly amendment "Vehicle and Cargo (exceptions Garbage, school bus, water delivery) unless approved by the HLA board".
 - Vice President Stickrod accepted the Friendly amendment.
 - Vote: 6 aye 0 nay, Motion Passes.
 - Parking off street posted as longer than 48 hours, what does that mean? Continuous, day to day, in a month? Can be on the property just fine, the intention of this is to protect the parkway.
 - Director Magarity: the problem is that at the majority of houses you can't get 10 feet into the yard
 - Treasurer McGrath: Without a permit

- Vice President Stickrod: 48 hours continuous unless exception from the board as granted by the Road Commissioner.
 - Motion to accept this change as presented: Director Weir
 - Second: Director Buckowski
 - Vote: 6 aye 0 nay, Motion Passes.
- Off Road vehicles: Does this apply to all 4 wheelers?
 - Director Buckowski: They have to have a roll cage, steering wheel, not all 4 wheelers have these things
 - Vice President Stickrod: So we'll add roll cage/roof & steering wheel
 - Treasurer McGrath: As long as we add steering wheel that should cover it.
 - Director Magarity: It comes down to security approval. Someone will try to put a steering wheel on a 4 wheeler
 - Motion to accept this change as presented by : Director Weir
 - Second: Director Magarity
 - Vote: 6 aye 0 nay, Motion Passes.
- Boating Restrictions: No boat over 30 ft without board approval.
 - Motion to accept this change as presented by : Director Weir
 - Second: Director Buckowski
 - Vote: 6 aye 0 nay, Motion Passes.
- Electric motors, is it necessary to limit to 5hp equivalent?
 - Do not make that change.
- Boats owned by non-waterfront members can be stored at ramp, east of boat launch.
 - Unknown Member: We worked for 10 years to clean that up why would we want to change it now?
 - Motion to accept this change as presented by : Treasurer McGrath
 - Second: Director Weir
 - Vote: 5 aye 0 nay 1 abstain, Motion Passes.
- Tennis courts are for playing tennis only
 - Secretary Shake: Move to change to read "Court may be used for the sport(s) it is designed for only"
 - Second: Treasurer McGrath
 - Vote: 6 aye 0 nay, Motion Passes.
- The Question has been called to approve the revised Rules and Regulations as presented and amended
- Vote: 6 aye 0 nay, Motion Passes.

RULES AND REGULATIONS

HERITAGE LAKE PROPERTY OWNERS ASSOCIATION (HLA)

Original Effective

March 12, 1977

(Most recent Revisions 10/21/13)

Variances and amendments to these Rules and Regulations may be made at any time by a majority vote of the Board of Directors.

I. General (rev.10-21-2013)

A. Facility Usage: (revised 08/2006)

1. HLA amenities are only available to Members, their families, and guest, only if the member is in good standing and dues and fees are paid to date.
2. The maintenance shop area is not considered part of the HLA common area, and is to be accessed by authorized personnel only.
3. Guests must be accompanied by a member at all times, except when using the streets, the Association office, the lodge; under a rental agreement sponsored by a member, or the campground; when reserved by a member, and all associated parking areas. Members are responsible for all Association rule violations by their guests.

B. Alcohol use:

1. Open alcohol on Heritage Lake common properties will only be permitted for members, their families, and their guests who are over the age of twenty-one (21) and only in the following areas: the Lodge and surrounding common areas, excluding the Pool and tennis court areas; the campgrounds; the upper tier area of the beach; or on the Lake. A fine of up to fifty dollars (\$50) per offense can be issued by HLA security.

C. Animals

1. All Domestic animals must be on a leash at all times unless on private property and confined by a fence or electric collar, or within the grounds of the dog park. No domestic animal is permitted to run at large within the Subdivision.
2. No animal, except household pets, shall be kept or maintained within the Subdivision.

D. Firearms, Hunting and Trapping

1. Recreational firing of firearms, hunting or trapping will be absolutely PROHIBITED.

E. Swimming Regulations in Lake (rev. 01-11-92)

1. Swimming is allowed in all parts of the lake, except in the areas of fishing docks, overflow drain or boat launch, and is at the swimmer's own risk.

F. Littering

1. There will be no dumping or littering on any Association owned property, including the Lake.

G. Building and Environmental Controls, and Zoning can be found in the ECC regulations.

H. Offensive Activities:

1. No noxious or offensive activities as may be determined by the Board will be allowed on any lot in the Association, nor shall anything be done on any lot that will become or will be unreasonable annoyance or nuisance to any owner of another lot in the Subdivision.

I. Signs:

1. No signs or advertisements larger than 18" X 24" shall be placed on any lot or structure in the Subdivision without prior written approval of the Environmental Control Committee.

J. Disposal of Trash:

1. No owner of any lot in the Subdivision shall burn or permit the burning of garbage, trash or other like household refuse, nor shall any such owner accumulate or permit the accumulation out of doors of such refuse on their lot/lots.

II. MOTOR VEHICLE (revised 1-11-92)

A. Speed Limits

1. No vehicle will be driven upon any road of the subdivision at a speed greater than is reasonable and proper with regard to traffic conditions and the use of the road, or endangers the safety of any person or property.
2. No person will drive a vehicle upon any road of this subdivision greater than the applicable statutory or posted maximum speed established by the Association.
3. Unless some other speed restriction is established under these Rules and Regulations, maximum speed limit in the subdivision is:
 - a. Heritage Drive - 30 miles per hour (rev. 1-15-92)
 - b. Bradford Drive - 30 miles per hour (rev. 1-15-92)
 - c. Westminster Drive - 30 miles per hour (rev. 1-15-92)
 - d. All other roads - 20 miles per hour (rev. 1-15-92)

B. Weight and Height Restrictions

1. No vehicle, trailer, or cargo may be driven upon any Subdivision roads exceeding a weight limit of 6 tons (12,000 lbs.) from the period of January 1 through April 15. Unless given proper permission by the Subdivision Board.
2. A minimum fine of \$500.00 (five hundred dollars) will be levied for road weight limit violations. All fees and costs associated with collection of fines will be applied against the property of the Heritage Lake Association member responsible for contracting the overweight vehicle.

C. Mufflers

1. All motorized vehicles shall have the proper muffler device.

D. Parking

1. No vehicle, boat, or camper, or other motor vehicle shall be parked on any street or shoulder in the subdivision for longer than 48 hours, unless parked on a designated, ECC Committee approved parking space on the Member's property.

E. Operation of Motor Vehicle - Valid License (Adopted 11-13-93)

1. No person shall operate a licensed motor vehicle on property located within Heritage Lake Subdivision unless that person shall have first obtained a driver's license or instruction permit valid in the State of Illinois or some other state at the time and place of operation.

F. Citations

1. Citations must be paid within thirty (30) days of issuance.
2. Fines are \$50.00 (fifty dollars) if paid within the thirty (30) day period; \$100.00 (one hundred dollars) if paid within thirty one (31) to sixty (60) days; \$150.00 (one hundred fifty dollars) if paid after sixty one (61) days, except when filing an appeal, where upon the period shall start on the day the appeal is denied.
3. Appeals must be brought before the Board of Directors at the next regular monthly meeting; the appeal must be submitted to the office within 5 days of receiving a fine.

G. Off-Road Vehicles

1. Unlicensed vehicles such as all-terrain vehicles or golf carts shall be allowed to operate on the roads within the Heritage Lake Subdivision, but are required to be equipped with proper lighting, a roll cage/ roof, steering wheel, rear displayed safety orange triangle, and a HLA permit sticker and inspection and approved by the Security officer.
2. All such vehicles shall be operated only during dawn to dusk hours and shall be equipped with a muffler system that reasonably controls the noise level of the vehicle, as determined by the HLA Board of Directors.

III. AMENITIES**A. Campgrounds (rev. 10-21-2013)**

1. All campers must be courteous to the other campers.
2. Camping fees for improved sites are \$5.00 per night; unimproved/tent sites are \$3.00 per night. Extended stay sites must pay in advance \$100.00 dollars per month (rev. 10-21-2013)
3. QUIET HOURS are from 11:00p.m. until 7:00 a.m.
4. Campgrounds will be open from Memorial Day to Labor Day weekends.
5. Campers or RVs may camp for the entire campground season, if paid in advance, and if the owner maintains and keeps the camp sight clean and free of trash.
6. All campers including tents must display their lot and unit number, of the member, or the sponsoring member.
7. Motor vehicles must be on hard surfaces at all times.
8. All campground users must comply with all of the Heritage Lake Rules and Regulations.
9. Two or more complaints or the breaking of any rule may result in eviction by security.
10. Heritage Lake Association IS NOT responsible for personal property at the campgrounds.
11. Campsites are available on a first-come first-serve basis. No campsites may be reserved.
12. All trailers are to be kept mobile at all times.
13. No waste water is to be drained on the ground, but only in a closed container and emptied periodically by the owner. (COUNTY HEALTH DEPARTMENT ORDERS)
14. All campfires are to be in a metal rim only. No fires on the ground.
15. No dishes are to be washed in the bath house, other than in the sink area by the wash house.
16. No supplies are to be removed from the bathhouse, please be courteous to other members.
17. Fish cleaning is to be done only at the designated place, and all leftovers are to be put in a plastic bag and disposed of properly.
18. All pets shall be on a leash except in the fenced area designated for dogs and pets, and kept under control by the owner. Owners are responsible for cleaning up after their pets.
19. All groups of ten (10) or more are to check in at the Association office.
20. No one camper shall monopolize a hydrant. Water shall be available to all campers in the area.
21. Picnic tables MUST be left at the campground.
22. No storage area will be available.
23. Campsites must be maintained and picked up before leaving.

B. Lodge Usage

1. Refer to the LODGE LEASE AGREEMENT for rules and fees, copies available at HLA office.

C. Boating Restrictions

1. No watercraft or floatation device of any kind over 30 feet in length is permitted on the lake unless approved by the Subdivision Board.
2. Boats with the facilities to discharge waste SHALL NOT allow discharge of such waste into the lake.
3. No boating is allowed in the marked beach area.
4. Operation of gas motors in Heritage Lake is prohibited (unless specifically approved in writing by the HLA Board of Directors)
5. Boats can only use Electric motors that are limited to a maximum equivalent of a five (5) horsepower gasoline motor.
6. All boating rules and regulations apply and boaters are to use safe and courteous conduct.
7. Boats that are stored out of the water on the shore east of the boat ramp, must be registered at the office and must be clearly marked with name and lot number. Boats can only be stored at the boat ramp area between Memorial Day and Labor Day.

D. Dock Restrictions

1. All lake front owners may beach their boat, on their personal property. A lake front lot owner must have an approved permit from the Environmental Control Committee to erect a dock or pier, which is required to conform to CCE&Rs regulations.
2. All non-lake front lot owners must launch their boat at the designated launching ramp.
3. No boat may be beached on another property owner's lake front property without the owner's written permission.
4. Docking and boat care is the lot owner's responsibility. Boats left in the water over the winter are the responsibility of the owner to remove if damaged during winter months.
5. The docks along the Dam and beside the boat ramp are for launching boats and for fishing only.

E. Fishing Restrictions

1. Trout line and jug fishing will be permitted in Heritage Lake by PROPERTY OWNERS ONLY from 9:00 p.m. to 6:00 a.m. All trout lines and jugs must have proper identification. (unit and lot numbers)
2. Minnow fishing will be permitted in Heritage Lake. All minnows must be hooked in such a manner that if they become detached from the hook, they will die immediately. No minnow buckets that contain live bait shall be dumped into Heritage Lake.
3. Site specific fishing regulations must be obeyed. See posted signs for fishing limits.
4. Members must accompany guests at all times while fishing. (adopted 11-12-94)
5. Absolutely NO FISHING allowed in the beach area AT ANY TIME.

F. Swimming Pool and Pool Area (rev.10-14-2013)

1. Children are not to use the pool without a lifeguard in attendance. Anyone using the pool does so at their own risk.
2. No glass, food, drink or smoking allowed except in designated areas.
3. Running in the pool area is forbidden.
4. For health reasons, persons with sores or open cuts are not allowed to use the pool.
5. Regular bathing suits must be worn (cut-offs, Bermuda's, etc. are not allowed).
6. The diving board is for DIVING ONLY (do not play on or around the diving board).
7. Any child left in pool unattended must meet height requirement of four (4) foot. The child must be able to swim the width of the pool and back when tested, to be allowed to remain at the pool without a responsible adult present (no floaties accepted while testing)
8. Any person unable to swim the width of the pool and back, must remain in the shallow end. Arm wings and life vests will be allowed in the shallow end. If the child (unable to swim) cannot keep their head above the water when standing in the shallow end, a responsible adult must be in the water with the child at all times.
9. If a child is disruptive and does not respect the direction of the lifeguards, the child will be asked to leave the pool with no refund. If a child is disruptive multiple visits to the pool the lifeguards may refuse service for the remainder of the season.

G. Tennis Courts

1. The court is normally available on a first-come, first-serve basis. If the court is in use, please start a waiting list and limit playing time to 1 hour when others are waiting.
2. Members and guests are asked to observe RULES POSTED on the court
3. Court is subject to closing for tournament play, one day per month maximum.
4. No food, drink or smoking allowed within the tennis court enclosure.
5. NO WET CLOTHING ALLOWED ON TENNIS COURT.
6. Tennis court to be used for the sports as designed.

Your cooperation in the observance of the rules contained herein, will be greatly appreciated. If any member (child or adult) of Heritage Lake Association repeatedly breaches any of the rules contained herein, the Board of Directors may suspend the rights of the member to use the property, facilities, and equipment of the Association for such time and upon terms as it shall deem necessary for the protection and preservation of the rights of other members.