



Heritage Lake Association, Inc.

2 Bradford Drive

Mackinaw, Illinois 61755

309-359-8012

www.heritagelakeassociation.com

HLA Monthly Board meeting January 19th 2016 Minutes

Meeting to order at 7:03p.m.

Roll Call:

Present: Coan, Waldorf and Pirtle

Absent Weir, Shake, Bukowski and Stickrod.

Treasurers Report:

See Treasurers Report January 19th 2016

Presidents Report:

Question on Driving snow plow, Possible Break in with a Maroon Chrysler Mini Van

Committee Reports:

Conservation: Waiting on weather to get better to clean out Raleigh sediment Basin.

Overflow spillway on going no word from State

Environmental Control:

Lots of trees down after ice and snow storm.

Road Committee:

No work. Working on budget.

Road Improvement Committee:

Discussed wanting information from county. Committee feels they need information from the county Directly. Sent letter to Tazewell County DOT.



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Board Chaired Reports:

Maintenance:

Lots of plowing. Need to keep cars out of Cul-de-sacs. Worked on Beach House.

Need Bids on Plumbing. Equipment repair Batteries in Trucks and Starter.

Office Organization:

Assessments are going out. If over \$500.00 will go to collection.

Tim Weir arrived at 7:22p.m. We have a Quorum

Pool and Lodge:

Professional Cleaned and Buffed floor.

Administrative and Human Resources:

Talked to Gary about HLA Office continuance.

Building/Zoning and Security:

No Report

Outdoor Amenities:

No Report

Website:

No Report

Social Committee:

No Report

Some open Discussion on New Class of Membership.

Approval of Expenditures. Waldorf, Pirtle second. Approved

Executive Session; Pirtle, Weir second 07:44p.m. Approved



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Out of Executive Session 07:50p.m.

Adjournment Pirtle, Second Waldorf. Approved 07:51p.m.