

March 6, 2013

Heritage Lake Board Minutes

7:00PM Meeting called to order by Vice President Coan.

Roll Call

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

Approval of January 2013 Meetings Minutes

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

Approval of January 2013- March Expenditures

Motion to approve made by Treasurer Lundeen
Seconded by Secretary Weir
Motion passed unanimously

Floor opened to members

Treasurer's Report

All balances available at office.

President's Report

None

Committee Reports

Membership chaired

Conservation

Bill Schamburger spoke on sunset clause of lake fund and what the conservation committee thinks should be paid for out of lake fund.

Environmental Control

1 tree removal permit

Road Repair

Rodney Strickrod spoke on SSA

Staff Chaired

Office Organization

None

Maintenance

Plowing and salting

Board Chaired

Building and Zoning

None

Finance

Still \$118,000+/- in receivables still owed

Pool

None

Lodge

None

Maintenance

No report

Administrative and Human Resources

No report

Outdoor Amenities

Swim Dock has come loose from it's mooring and is free floating somewhere on the lake.

Unfinished Business

None

New Business

None

Executive session

Motion to adjourn made by Secretary Weir

Seconded by Vice President Coan

Motion passes unanimously

Meeting adjourned at 7:44PM