



AGENDA
HERITAGE LAKE ASSOCIATION
May 24, 2021 – 7:00PM

**Heritage Lake
Association**

2 Bradford Drive
Mackinaw, IL 61755
309-359-8012

heritagelakeassociation.com

- **ROLL CALL**
- **APPROVAL OF MINUTES**
- **APPROVAL OF EXPENDITURES**
- **TREASURER’S REPORT**
- **PRESIDENT’S REPORT**
- **COMMITTEE REPORTS**
 - **Conservation Committee - Kurt Lemke**
 - ◆ Dam update
 - **Environmental Control Committee - Tim Wier**
 - ◆ Tree permits and easement changes
 - **Social Committee - Patty Parmele**
 - ◆ Painting Class at the Lodge
 - ◆ Disc Chucker’s – Disc Golf Clinic
 - **Road Committee/SSA - Brad Reed**
 - ◆ Update on the spray patch and seal coat road work planned for 2021
- **Unfinished Business**
 - Road weight limit violations and variances
 - Update on sale of HLA owned lot - 21 Yorkshire
 - Erosion Control and Bank Stabilization Policy
- **New Business**
 - Short term rentals (airbnb)
 - Number of individuals that can own a “member lot” and how many vehicle stickers are allowed.
 - Owner lot changes - allowable without a title change?
 - Committee on CCE&R/Bylaws/Rules & Regs
 - HLA Corporate Authorization Resolution for Bank account.
- **DIRECTOR REPORTS**
 - Maintenance
 - Office Organization/Website
 - ◆ Website Board Member Email Addresses
 - ◆ New Member Information Document
 - Pool and Lodge
 - ◆ Lodge renovation project
 - Admin/HR



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- ◆ New office admin
- Building/Zoning/Security
 - ◆ Security cameras
 - ◆ Appearance of member lots
- Outdoor Amenities
 - ◆ Committee on HLA Amenity Lot on Brandy
 - ◆ Boat docks and bathrooms
 - ◆ Campground update
- **Membership Questions**