



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**July 26, 2021 – 6:00PM**

**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**
  - **Social Committee - Patty Parmele**
    - ◆ August paint classes - August 19<sup>th</sup> - \$25 fee
    - ◆ Disc Golf Clinic set for Sunday August 15<sup>th</sup> - \$5 fee
  - **Road Committee/SSA - Brad Reed**
    - ◆ Update on the spray patch and seal coat road work planned for 2021
- **Unfinished Business**
  - Committee on CCE&R/Bylaws/Rules & Regs
  - Trash Collection
- **New Business**
  - Resignation of board member
- **DIRECTOR REPORTS**
  - Maintenance
    - ◆ Equipment
  - Office Organization/Website
    - ◆ New Member Information Document
  - Pool and Lodge
    - ◆ Lodge renovation project
    - ◆ Tennis courts
  - Admin/HR
  - Building/Zoning/Security
    - ◆ Security cameras
    - ◆ Labor Day weekend security
  - Outdoor Amenities
    - ◆ Committee on HLA Amenity Lot on Brandy



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◆ Beach updates

- **Membership Questions**
- **Executive Session**