

Call to Order: June 28, 2021, 6:39pm

Roll Call

Present			Absent
President Reed Treasurer Waldorf	Vice President Stalzer Director Henry Secretary Parmele	Director Stickrod (departed at 8:08 pm)	Director Cassatt

Approval of the 2021 HLA Annual Meeting Minutes

Motion By: Treasurer Waldorf Seconded By: Secretary Parmele Vote tally: 5-0

Approval of April Minutes

Motion By: Vice President Stalzer Seconded By: Treasurer Waldorf Vote tally: 5-0

Approval of May Minutes

Motion By: Vice President Stalzer Seconded By: Treasurer Waldorf Vote tally: 5-0

Approval of Expenditures

Motion By: Treasurer Waldorf Seconded By: Vice President Stalzer Vote tally: 5-0

Treasurer's Report

All data presented is as of May 31, 2021.

The Total Cash Balance is \$1,698,589.39 and is made up of the following fund balances:

Emergency Fund ..\$140,966.93
General Funds ...\$1,166,340.20
Lake Funds\$261,790.84
Road Funds\$129,491.42

The above funds include checking and CDAR accounts.

The outstanding receivables total is \$127,087.23, a decrease of \$13,043.50. For additional breakdown, please refer to the May 31, 2021, Balance Sheet.

The Year-to-Date Net Income is \$196,682.73 with Revenues of \$286,843.11 and Expenses of \$90,160.38. Please see the Profit and Loss Statement for further detail.

As for actual Cash details, for the month of May the cash deposits were \$24,857.38 and the cash

expenditures were \$27,076.17. Additional report details are posted on the Heritage Lake website.

There were no unusual expenses in May.

The Finance Committee did not meet in June.

This concludes the treasurer's report for June 28, 2021.

President's Report

No Report

Committee Reports

Membership Chaired.

Conservation Committee – Report by President Reed

- Engineers have received feedback from our review of the plans for the spillway. Trying to finalize plans to submit the paperwork to get the permit to line the spillway pipe. Part of this process involves getting certain aspects of our dam up to code.
- We do not have a projected date, but we are aiming for late fall/winter timeframe. The lining can take place when weather is cooler. The intention is to time that lining with when we normally lower the level the lake. We have not been told how far we need to lower the level of lake, so far the engineers do not think we will have to lower much more than we normally do. It is possible that as part of the permitting process the state may come back and specify how far we need to lower the lake.

Environmental Control Committee – Reported by Tim Weir

- 3 Tree Permits
- 1 Building Permit
- 1 Accessory Permit
- Member Question: Is ECC is aware of the plans for 45 Kenton?
 - ECC reported that member did apply for a dock permit 2-3 months ago and a single dock was approved.
 - ECC will follow-up with member regarding rules on building patio structure.
- Short-term rentals
 - No responses were received from other association inquiries.
 - ECC Chair Weir stated there are legal rights that we would give up if we enter into long-term leases.
 - Short-term rentals will be added to the Rules & Regs Committee for review

Social Committee – Secretary Parmele

- Painting class was held at the Lodge. Participants requested another class in August. Board agreed participants may invite a guest to the next class.
- Disc Golf Clinic will be held on August 15 at 1:00 by the Disc Chucker store located in East Peoria to conduct a clinic for members. There will be a \$5.00 sign-up fee. Attendees will receive a \$5.00 coupon to be used at the Disc Chucker store. Disc Chucker's will bring discs for

members to use during the clinic. Need to follow-up with Tim Weir regarding the condition of the course.

Road Committee/SSA – President Brad Reed

- Spray patching and seal coat work planned for 2021. The spray patching is supposed to take place in a couple days, but they are a few days behind and I will follow-up. They need to be done before seal coat starts which should be the 3rd week of July. The portions that are being seal coated are Heritage Drive from the bathhouse to Brandy, Scarborough, Redford and Fairfax and the exit portions of Kenton. They are all schedule to receive A1.
- Member Questions:
 - There was a request to check road condition on Sommerset, Yorkshire, and Carlton after Ameren recently finished tree trimming.
 - There was a question on whether we should have summer weight limits
 - It was noted that in some cases, the Garbage company is not backing down some of the streets anymore.

Unfinished Business

- Update on sale of HLA owned lot - 21 Yorkshire.
 - Forms are final and will be signed this week.
- Committee on CCE&R/Bylaws/Rules & Regs
 - Treasurer Waldorf and President Reed will work on getting the proposed changes together. If there are proposed changes, email to them to Treasurer Waldorf and President Reed prior to next meeting. Those will include the Rules & Regs updates that we discussed late last year and earlier this year.
 - Are there any comments or things that need to be added?
 - Treasurer Waldorf does not have a list in hand but will defer until we get together.
 - Director Stalzer already sent his list on potential fishing regulations and documentation of those regulations.
 - Recommendation that documentation of all fines be listed.
 - Rules Committee will review rules governing boats on the lake.
 - Short term rentals
 - Number of ECC members
 - Rules & Regulations and the by-laws with the exception of Sections 10 and 12 can be voted on and approved by the board. The CCE&R's require a membership vote.
 - Rhonda King requested to be a part of the Rules Committee.
- HLA Corporate Authorization Resolution for Bank account.
 - Bank requested more information on the form that was approved last month. Form remains the same with the exception of adding "not applicable" was added where necessary and updated dates.

Motion to approve revised Corporation Authorization Resolution

Motion By: Secretary Parmele

Seconded By: Vice President Stalzer

Vote tally: 5-0

New Business

- Jug fishing in the lake
 - Treasurer Waldorf: A member put a jug in the lake and left it unattended and snagged a 35 lb turtle which got hung up in a dock and struggled to its death. I do not believe we should jug fish out here. Lake Camelot does not allow this type of fishing. I do not see the sport in jug fishing to catch fish, turtle, etc. The DNR came out to investigate. Since other lakes have wording to eliminate this type of fishing. I would like to see it posted and put into effect immediately.
 - President Reed: I can understand why some people have those feelings. My concern was mainly unattended lines and hooks with people swimming, paddle boarding, and various human activities in the lake.
 - Vice President Stalzer: This is a bad example of what jug fishing by leaving jugs unattended. My concern is fishing lines & hooks, trout lines. I have the same concerns with 6-packs beer & pop cans and plastic holders those are the worst things, do not throw those in the lake. Jug fishing can be very fun at night for those that enjoy it. I don't want to force them to not do it. The Illinois Regulations basically states if you are jug fishing you need to have immediate supervision of the jugs you are fishing with, immediate supervision is defined as a fisherman being on the water where all jugs are set and jugs are readily identifiable to law enforcement if asked to do so, and leaving jugs overnight is prohibited and subject to a fine.
 - Member: I actively jug fish, and the one jug in question was one of ours. We found out about it when the DNR officer came out. That night we watched that corner, this was a pure accident. Strongly oppose banning jug fishing. The state does recognize jug fishing as a sport. I brought a few ideas:
 - Reflective markers, a giant turtle of that size can move a jug far.
 - Adding extra water to keep it from moving.
 - Director Stickrod: It is in the HLA Rules & Regs that trout lines and jug fishing is permitted from 9pm to 6am and they can only be left during those times.
 - Member Hahn: I am the one with the identified jug. I did have a conversation with the DNR officer. I understand and it was a horrible mistake, and no one wants to see wildlife harmed. In talking with the DNR office and asked what I could have done differently in that situation to avoid it. We went over different kinds of bait. DNR officer also loves to jug fish and did not believe there is anything wrong with it. There is an abundant population of turtles in the lake.
 - Member Stokes: the basic needs for trout fishing, and jug fishing you want to go out early. There has never been a problem like this.
 - Vice President Stalzer will put together a motion for next meeting or potentially for the Rules & Regs Committee of what fishing regulations should be changed and include jug fishing as part of it.
- 50th Anniversary Celebration for HLA this summer is there interest in doing some history and possibly an event to celebrate 50 years at the lake. We are starting to gather some history and will see if there is interest in having an Anniversary event and if there is creating a committee to plan the event.

Board Chaired

Maintenance – President Reed

- President Reed is helping Director Cassatt with maintenance. I would like an email once a week of what needs done. I will get that information to Justin Ripley; he is the primary maintenance contact person, and he will distribute the work among the rest of the crew. He has been doing a good job the last few weeks. President Reed asked that the office send 1 email with a list once a week.

Office Organization/Website – Secretary Parmele

- YTD – 296 Vehicle Stickers
- 59 Pool Passes

Pool & Lodge –Director Stickrod

Director Stickrod apologized for technical issues and will work on it for next month.

Pool:

Going pretty well. I want to thank Rick Stokes and President Reed for all the work they did before I took over the pool to get all the pipes tight and the work we did on the motor it seems like we have the system tight, it is priming itself and we don't have any leaks in the pool or the system. Thanks to everyone for the help.

Lodge:

We hit a little snag in bathroom renovations. We are waiting on the state to give their approval on the designs. The first person retired without passing on the new person. I have sent the new person several emails and now getting assistance from the County and they are contacting State Health dept. We now know what is required and I have passed that onto Blaine Gilbert who is trying to get further info from the state. The county believes that the 1 family bathroom meets the requirements, but it is the state's requirements. It may have to get pushed back, if we do not get approval we will need to delay until the fall. I am meeting with the committee through email discussing parking lot, we do have supplies to do some repairs to the tennis courts and are waiting for some good weather to repair the cracks.

President Reed: We want to make sure we have written documentation from the state of what is acceptable for the bathroom. Last meeting, we approved the current plan, now we will need to re-propose once we know what that final plan is.

Director Stickrod we will propose any changes to that plan. If we need to change, we will just have to change the pool house side. We may have to create a way to do 2 bathrooms.

Director Stickrod: The pool permit is correct because these bathrooms are tied to the pool.

Member Stokes: Is there a plan to spend \$35k on a basketball court?

Director Stickrod: The road committee is looking at the parking lot area, we are trying to look at getting

basketball court as part of that.

Member Stokes: We have had enough vandalism at the lodge, kids are going to gather up there.

Director Stickrod: We will be installing more video cameras in that area.

Vice President Stalzer: I would like to add the Basketball court by the lodge as part of the Outdoor Amenities Committee.

Moving forward on the exterior of the lodge, Koch Construction is waiting on weather to break to move forward on painting. They are hoping to be done by mid-July.

Motion to sell the Dynamic Cooking System Lodge Gas Stove from the Lodge

Motion By: Treasurer Waldorf Seconded By: Director Stickrod Vote tally: 5-0

Building/Zoning/Security – Director Henry

- Director Henry requested to be added to the Rules & Regs Committee
- Vehicle Stickers: need to state where sticker needs to be located on the vehicle.
- Noticing a lot of different vehicles on the road such as dirt bikes, go carts, things that we don't allow on the roads. We need to be clearer, we only state golf carts, utvs, and atvs. These vehicles are not following our standards, i.e., sign, taillights, and underage drivers.
- Concerns with proper equipment and proper age for driving.
 - We need to outline in our rules how those will be enforced and fining for those as well.
 - President Reed: Our current rules and regs require headlights, taillights, and insurance. They also specify the driver must have a driver's license. Underage drivers can be fined under our rules. Fines are also mentioned in the current rules and regs in the range of \$25 to \$100 per incident. Citations can be billed to the member.
- Fines can be applied to members refusing to apply vehicle stickers - Section II - Motor Vehicle, sub section F.
 - Stickers are created to allow the top portion identifying HLA can be cut off to remove any location identity.
- Office will send Director Henry monthly report of tickets/violations.
- Parking at the Boat parking Lot
 - The No Trespassing sign needs to be larger and more defined as No Trespassing for Non-members.
 - President Reed: Please work with Cam to post better signs at the parking lots and front entrances. We have sign providers that can do that easily. We did have larger signs made from road weight limit signs and generally no one sees those or the speed bump and speed limits, but I do not believe we should not have them. Towing or not, I would suggest filling trespassing charges, towing someone's

vehicle gets complicated fast. Work with Randy or County Sheriff on the laws of trespassing and towing.

- Director Henry suggested making boat parking lot as truck and trailer only and any other guests should be parking at the beach.
- Vice President Stalzer suggested we designate as truck and trailer only but not during the week. Last year it worked well to have it monitored on the weekend.
- Directory Henry is going to look at having the lifeguards and other volunteers to monitor the parking lot during 4th of July. We need to review what kind of security are we wanting, and what hours.
- President Reed: most complaints come in on the weekends, recommend working with Randy and see if he can work the busiest hours. We did budget for 2 security personnel this year. Start with July 4th weekend, if you do not get enough lifeguards, we can check with maintenance personnel. Can you get Randy to patrol during heaviest usage times and to issue a warning on all vehicles w/o stickers?
- Director Henry: We are getting close to hiring full-time security and need to start looking at that someone who can look up license numbers.
- Director Henry will follow-up with Randy on the procedures for a trespassing violation.
- Vice President Stalzer: suggested we look into 24 surveillance compared to weekend patrols.
- Director Henry: I will look into some security companies to see costs.
- President Reed: We are asking Rich Sharp if he could work on security cameras at lodge and beach house.

Outdoor Amenities – Vice President Stalzer

We have formed an Outdoor Amenity Committee

Committee Members

Jason Jones

Keith Grabowski

Matt Cagle

Bob Porter

Mark Fox

Jeff Nafziger

Barb Waldorf

Jocelyn Standley

Tim Weir

We will start having meetings at either the lodge or someone's house.

The committee is structured so that the committee will bring recommendations to the board and the board will vote on any financial changes, etc.

Admin/HR

No report

Membership Questions

Open Floor for Members (MEMBERS PLEASE SIGN IN) 3 Minute time limit.

Member Bragg: Can we get same terms as the Village of Mackinaw with Area Disposal?

- President Reed: We can do what is listed in our CCE&R's, Rules & Regulations and By-laws. As of now, we do not have anything in there that allows the board to go out and contract for things like member services such as trash services. It would require majority (this is a correction, two-thirds were stated at the meeting) of the membership to make those changes to the CCE&R's.
 - We are paying the same as we did with Neville's.
 - Republic reached out to us, but we cannot contract for member services without membership approval.
 - Area Disposal told us since we are not a taxing body they will not give us a quote, it is a basic subscription, we would have to be a municipality. Republic, if they were to quote, we could not act on that quote.
 - In past years, when there were quotes pursued, there were several members that stated they were not interested in Heritage Lake contracted trash services.
- Treasurer Waldorf: The trash companies I've spoken to require 100% participation, but we have a percentage of members that do not take the service. Mackinaw's power as a taxing body allows for 100% usage.
 - If 20 do not participate, the association would be billed for those that do not pay. Mackinaw does all the billing. There are 2 ways to do billing: they do the billing, or we do the billing.
- President Reed: The first step is to see what our rights are before we can go into negotiations.
- Member Standley: volunteered to reach out to different trash companies and report back to the board next board meeting.

Member McCormick: Proposed free tennis lessons. Tennis rackets will be available to use. He will write up a plan and submit for review and posting for interest.

Member West: Since labor day 2013, I have had 13 cars in my yard, lost 2 mailboxes, my neighbor lost 2 mailboxes. Is it possible to move the 20mph sign up a couple blocks to slow the traffic coming down the hill to the dam on Heritage Drive just past Martinique, I have had them as close as 1' from my garage twice. I can't let my grandkids play in the yard.

Meeting Adjournment: 9:22 pm

Motion to Adjourn By: Vice President Stalzer Seconded By: Secretary Parmele Vote tally: 4-0