



AGENDA
HERITAGE LAKE ASSOCIATION
August 30, 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**
 - ◆ Tree permit violation
 - ◆ Review of permits submitted and approved
 - **Social Committee - Patty Parmele**
 - ◆ General updates
 - ◆ Fall Floral arrangement class
 - **Road Committee/SSA - Brad Reed**
 - ◆ Update on the 2021 spray patch and seal coat road work
 - ◆ SSA budget review from commission meeting
- **Unfinished Business**
 - Committee on CCE&R/Bylaws/Rules & Regs
 - Ameren Easements
 - Heritage Lake Sign
- **New Business**
 - Resignation of board member
 - 2022 HLA Budget
- **DIRECTOR REPORTS**
 - Maintenance
 - ◆ General update and review of quotes for new equipment
 - Office Organization/Website
 - Pool and Lodge
 - ◆ Lodge renovation project
 - Review of exterior
 - Bathroom renovation



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- Lights and ceiling tiles
- Gutters
- ◆ Tennis courts
- Admin/HR
- Building/Zoning/Security
 - ◆ Security cameras
 - ◆ Labor Day weekend security
- Outdoor Amenities
 - ◆ Committee on HLA Amenity Lot on Brandy

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