



AGENDA
HERITAGE LAKE ASSOCIATION
September 27, 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
 - Lowering the lake level
 - Lake shore protection
- **Environmental Control Committee - Tim Wier**
 - Review of permits submitted and approved
- **Social Committee - Patty Parmele**
 - Painting class
 - New Social Committee Chair
 - Trick or Treat dates
- **Road Committee/SSA - Brad Reed**
 - Update on the 2021 spray patch and seal coat road work
 - Update on ditch/shoulder/road work on King James

UNFINISHED BUSINESS

- Ameren Easements
- Heritage Lake Sign
- 2022 HLA Budget
- Open board member position

NEW BUSINESS

- None

DIRECTOR REPORTS

- Maintenance
 - General update
 - Review of equipment purchase
- Pool and Lodge
 - Lodge renovation project
 - Gutters
- Outdoor Amenities
 - Committee on HLA Amenity Lot on Brandy
- Office Organization/Website



AGENDA
HERITAGE LAKE ASSOCIATION
September 27, 2021 – 6:00PM

Heritage Lake Association
2 Bradford Drive
Mackinaw, IL 61755
309-359-8012
heritagelakeassociation.com

- General update
- New HLA Mailbox
- Admin/HR
- Building/Zoning/Security

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION