



AGENDA

HERITAGE LAKE ASSOCIATION

October 25, 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
- **Environmental Control Committee - Tim Wier**
 - Review of permits submitted and approved
- **Social Committee - Patty Parmele**
 - Halloween Trick or Treat/Halloween Party
 - Paint Night
- **Road Committee/SSA - Brad Reed**
 - Update on ditch/shoulder/road work on King James
 - Update on the lodge parking lot

UNFINISHED BUSINESS

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

NEW BUSINESS

- HLA Lot sales
- CCE&R & Rules and Regulations Enforcement
 - Missing fence permit
 - Driveway in right-of-way without permit
 - Lack of yard maintenance
 - Trailers parked in cul-de-sac

DIRECTOR REPORTS

- Maintenance
 - General update



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- Request to sell the Meyer Plow and Salt Spreader
- Pool and Lodge
 - Lodge renovation project update
- Outdoor Amenities
 - Committee on HLA Amenity Lot on Brandy
- Office Organization/Website
 - General update
 - New HLA Mailbox
- Admin/HR
- Building/Zoning/Security

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION