



AGENDA
HERITAGE LAKE ASSOCIATION
November 22, 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/Brad Reed**
 - Dam update
 - Grant status
 - Fish Stocking Complete.
 - Alternate funding for our secondary spillway
- **Environmental Control Committee - Tim Wier**
 - Review of permits submitted and approved
 - Driveway permit
- **Social Committee - Patty Parmele**
 - Halloween Trick or Treat/Halloween Party
 - Light Up the Holiday Outdoor Contest
- **Road Committee/SSA - Brad Reed**
 - Update on ditch/shoulder/road work on King James
 - Reminder no parking trailers on streets or cul-de-sacs
 - Reminder road weight limit starts Jan 1, 2022

UNFINISHED BUSINESS

- Heritage Lake sign
- 2022 HLA budget
- Open board member position

NEW BUSINESS

- HLA lot sales
- HLA owned lot next to lodge
- Dec 2021 monthly board meeting date
- 2022-member annual meeting date
- Review 2022 SSA

DIRECTOR REPORTS

- Maintenance
 - General update
 - Update of sale the Meyer Plow and Salt Spreader
 - Update on lodge job posting



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- Pool and Lodge
 - Lodge renovation project update
 - Lodge fees / lodge cleaning
- Outdoor Amenities
 - Committee on HLA Amenity Lot on Brandy
 - Update on beach walking path erosion
- Office Organization/Website
 - General update
- Admin/HR
- Building/Zoning/Security

MEMBERSHIP QUESTIONS
EXECUTIVE SESSION