



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**February 28, 2022 – 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 Engineering update
- **Environmental Control Committee - Tim Wier**
  - Review of permits submitted and approved
- **Social Committee - Patty Parmele**
  - Social Committee met in February and made list of event/activity ideas. They will be meeting again in March to start finalizing the events for 2022.
- **Road Committee/SSA - Brad Reed**
  - Approval of updated HLA SSA Member list
  - Update on road repair on Heritage Dr near the Kenton intersection
  - Reminders:
    - No parking trailers on streets or cul-de-sacs
    - Road weight limits are in effect

**UNFINISHED BUSINESS**

- New Board member appointment proposal
- Heritage Lake sign
- Reminder on annual meeting date
- Road Weight Limit Violations (2)

**NEW BUSINESS**

- Member complaint – neighbor has large amount of cardboard boxes stacked next to their garage but they blow all over neighbors' yards/street – also has 2 cars packed in front of his house that do not run. How can association address?
- Off road vehicle rules and violations

**DIRECTOR REPORTS**

- Maintenance
  - General update
- Pool and Lodge



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- Lodge renovation project update
- Lodge contract review – suggested changes
- Outdoor Amenities
  - Update on beach walking path erosion
- Office Organization/Website
  - Annual Meeting materials were drafted and finalized. Ballots & President's letter were sent to the printer on February 23. Members of the Social Committee and volunteers will be stuffing envelopes at the Lodge on March 3. All Annual Meeting materials are scheduled to be mailed out on March 4.
  - Vehicle Decals will be available in the office within the next week
  - Guest Passes
- Admin/HR
- Building/Zoning/Security
  - Removal of boats from HL Amenity on Brady Dr

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**