



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**April 25, 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**

- Revised CCE&R update

**COMMITTEE REPORTS**

- **Conservation Committee - Kurt Lemke/Brad Reed**
  - Weed abatement proposal
- **Environmental Control Committee – Brandon Stetzler/Greg Richman**
  - Review of permits submitted and approved
- **Social Committee - Patty Parmele**
  - Social Committee update
- **Road Committee/SSA - Brad Reed**
  - Review Lodge parking lot plans

**UNFINISHED BUSINESS**

- Heritage Lake sign
- Update on removal of Pontoon boats from HLA lots

**NEW BUSINESS**

- New Ownership Form – “Other” definition

**DIRECTOR REPORTS**

- Maintenance
  - General update
- Pool and Lodge
  - Pool
    - Automatic chlorinator approval
    - Staffing update
  - Lodge renovation project update
  - Lodge contract review – suggested changes
  - Lodge gutter drains
- Outdoor Amenities
  - Update on beach walking path erosion
- Office Organization/Website – general update
- Admin/HR



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- Building/Zoning/Security
  - New Entrance sign update. (solar lights)
  - Sticker enforcement April 11
  - Security Cameras

**MEMBERSHIP QUESTIONS**  
**EXECUTIVE SESSION**