



AGENDA
HERITAGE LAKE ASSOCIATION
May 24, 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

- CCE&R Revisions status
- HLA Rules and Regulations Update

COMMITTEE REPORTS

- **Conservation Committee - Kurt Lemke/Brad Reed**
 - Weed abatement proposal
 - Dam Spillway Project Update
 - Member installed fountains in the lake
 - Member Dredge Proposal
 - Dam action items
- **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**
 - Lodge parking lot update
 - Overall road update

UNFINISHED BUSINESS

- New Ownership Form – “Other” definition
- Lodge downspouts – update
- Update on removal of Pontoon boats from HLA lots

NEW BUSINESS

- Campground – RV waste disposal usage
- Campground – Rule updates
- HLA Waste System inspections
- ECC permits update - verbiage to be more definitive
- ECC role clarification
- ECC signature/approval process

DIRECTOR REPORTS

- Maintenance



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- General update
- Pool and Lodge
 - Pool
 - Lodge renovation project update
 - Lodge contract review – suggested changes
- Outdoor Amenities
 - Update on beach walking path
 - Swings
- Office Organization/Website – general update
- Admin/HR
- Building/Zoning/Security
 - New Entrance sign update - solar lights
 - Sign at the end of Bradford
 - Evening decal availability
 - Violation updates
 - Additional signs needed
 - Weight limit signs if we vote to increase to 8 tons

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION