



AGENDA
HERITAGE LAKE ASSOCIATION
June 30, 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**
 - Weed abatement update
- **Environmental Control Committee – Brandon Stetzler/Greg Richman**
 - Review of permits submitted and approved
 - **Dredging Permit – Trees Removed**
- **Social Committee - Patty Parmele**
 - Social Committee update
- **Road Committee/SSA - Brad Reed**
 -

UNFINISHED BUSINESS

- Road water leak at corner of Heritage and Kenton
- Rodney – call Blain to fix the drain for gutters unless our maintenance guys can do it – is this taken care of?
- Update on removal of Pontoon boats from HLA lots, received email complaint this week; does the office need to respond to it regarding the removal of this pontoon?
- ECC signature/approval process
- **Campground – does the “dump” get pumped regularly**
- **Campground – updates to ByLaws**
- **ECC permits update verbiage to be more definitive**
- **ECC role clarification**

NEW BUSINESS

- Fence – 42 Yorkshire
- Vendor trucks
- ECC permits update verbiage to be more definitive
- ECC role clarification



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DIRECTOR REPORTS

- Maintenance
 - General update
- Pool and Lodge
 - Pool
 - Lodge renovation project update
 - Lodge contract review – suggested changes
- Outdoor Amenities
 - Update on beach walking path erosion
- Office Organization/Website – general update
- Admin/HR
- Building/Zoning/Security
 - Violation updates
 - Additional signs needed
 - Weight limit signs if we vote to increase to 8 tons
 - 4th of July weekend security

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION