



AGENDA
HERITAGE LAKE ASSOCIATION
July 26, 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
 - Dam engineering update
- **Environmental Control Committee – Brandon Stetzler**
 - Review of permits submitted and approved
- **Social Committee - Patty Parmele**
 - Social Committee update
- **Road Committee/SSA - Brad Reed**
 - Road water leak at corner of Heritage and Kenton
 - SSA budget

UNFINISHED BUSINESS

- Dredging Permit – Trees Removed
- Campground - dump station
- Fence – 42 Yorkshire
- Tree removal fines
- Pontoon boats at HLA dock

NEW BUSINESS

- Request to use Lodge free of charge in December for a St. Jude fundraiser including pic with Santa; maybe sell ornaments, or small things like that; the member who asked mentioned they'd been allowed to once before but must have been before I started.
- 2023 HLA Budget

DIRECTOR REPORTS

- Maintenance
 - General update
- Pool and Lodge
 - Pool
 - Lodge renovation project update



AGENDA
HERITAGE LAKE ASSOCIATION
July 26, 2022 – 6:00PM

Heritage Lake Association
2 Bradford Drive
Mackinaw, IL 61755
309-359-8012
heritagelakeassociation.com

- Lodge contract review
- Gutter drains
- Outdoor Amenities
 - Update on beach steps
 - Volleyball court concrete wall
- Office Organization/Website – general update
- Admin/HR
- Building/Zoning/Security
 - Removal of dock and Treehouse from HLA lot at 306 Brandy Drive.
 - Additional signs needed
 - Added Wade Brush as a part time Security for Randy backup
 - Time card approval

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION