

Call to Order: 6:04pm

Roll Call

Present			Absent
President Reed	Director Stickrod		
Vice President	Director Cagle		
Stalzer	Director Porter		
Treasurer Waldorf			
Secretary Parmele			

Approval of February Minutes

Motion By: Secretary Parmele Seconded By: Director Porter Vote tally: 7-0

Approval of Expenditures

Motion By: Treasurer Waldorf Seconded By: Secretary Parmele Vote tally: 7-0

Director Stickrod asked that it be noted in monthly report that painting of the lodge was approved by the Board of Directors after 2022 budget was approved.

Treasurer's Report

May 24, 2022

All data presented is as of April 30, 2022.

The Total Cash Balance is \$1,777,211.67 and is made up of the following fund balances:

Emergency Fund	\$154,404.96
General Funds	\$826,000.95
Infrastructure Reserve Fund	\$391,189.13
Lake Funds	\$279,984.00
Road Funds	\$125,632.63

The above funds include checking and CDAR accounts.

The outstanding receivables total is \$128,299.47, a decrease of \$13,630.59. For additional breakdown, please refer to the April 30, 2022, Balance Sheet.

The Year-to-Date Net Income is \$ 232,317.92 with Revenues of \$300,573.21 and Expenses of \$68,255.29. Please see the YTD Profit and Loss Statement for further detail.

As for actual Cash details, for the month of April the cash deposits were \$18,986.26 and the cash expenditures were \$13,231.68.

Additional report details are posted on the Heritage Lake website.
There were no unusual expenses in April.

The Finance Committee did not meet in May.

This concludes the treasurer's report for May 24, 2022.

President's Report

- Revised CCE&R revision status – pdf will be posted on website.
- HLA Rules & Regulations Update – Director Porter, Secretary Parmele, and President Reed are working on revisions. President Reed will send draft to Board for feedback.
- Tazewell County sent out corrected real estate taxes. If anyone has questions, they should contact the office.

COMMITTEE REPORTS - MEMBERSHIP CHAIRED

Conservation Committee – Chair Lemke/President Reed

- Dam Spillway Project Update –
 - During a recent meeting with the engineering team, it was determined that most questions had been answered, and the plans/documents/etc. were ready for submission to the DNR. The engineers are waiting on a final decision regarding stop logs from HLA.. Options - composite/fiberglass are a temporary fix, aluminum, or stainless steel. Kurt discussed with ECC and all agree on stainless steel. Discussion followed regarding construction. May have to lower the lake.
 - Reference stop log quote sheet – President Reed recommends the Rodney Hunt Stop Logs and will be reviewed further this week.
 - Unless the Board wants otherwise, Brad will ask for final copies of all the documents and plans and send them out for review. The goal is to review them within a week of receipt. After this, President Reed will allow the engineers to submit the permit to the DNR.
 - Timing:
 - Final print/spec release date – May 31, 2022
 - Submission and wait on DNR - early June 2022
 - Bids for pipe lining and phase 1 primary spillway inlet work will be sent out for bid around July 31, 2022, or as soon as the plan is approved. The DNR has 60 days to review the plans.
 - Materials: pipe lining materials should be 3-4 weeks. The inlet modification requires the stop logs, which have a 15-to-22-week lead time.
 - Construction dates – October 2022 is when we are planning the line the primary spillway pipe. We would like to do the inlet modifications at the same time, but the long lead times above, we're not sure if this can be done. It will depend highly upon the permit submission time, and when the bids are sent out and returned.
 - Some of the items from phase 2 (secondary spillway construction) have already been completed due to earlier requests from the DNR. These items total approximately \$4k to \$5k of the \$30k. All of the \$30k has been billed at this time. Austin Engineering has not requested additional funds. They would rather wait for permit approval, then modify the engineering costs accordingly based upon additional action items and phase 1 construction inspection requests from HLA.

- Weed abatement proposal – received two bids for \$24,000 for lake update. Director Stickrod has a local bid from business in Morton. They will use HLA boat and HLA has control over the schedule and choice of products, etc. 3 applications will be \$8,000 – HLA will pay for chemicals and boat gas which should be around \$2,000.
- 2 members have installed water fountains in the lake without permission. One is about 30 feet from lake line. Does it align more with Rules & Regulations? President Reed asked Director Stickrod to come up with guidelines for these fountains. Director Porter will help him with this for next meeting.
- Member dredge proposal – Lengthy discussion followed with questions on exact process, impact on adjoining properties, removal of trees, the smell from dredging effecting neighbors at this time of the year. Board requested written note from neighbors allowing some excavation on their property (adjoining property) in the office and then the permit will be considered approved.
 - Motion to approve the dredging proposal at 36 Roxbury as submitted with permission from the adjoining property on Essex in place of marking the property lines.

Motion By: Director Stickrod Seconded By: Director Cagle Vote tally 6-0 (1 abstained)

- Dam action items - Austin Engineering quoted \$7,000 for inspection; part of the increase is due to their inexperience with our dam inspection and they want to do a full survey. Kurt will call the previous engineering firm and line up dam inspection for 2022.

Environmental Control Committee

- 3 dead tree removal requests
- 1 solar panel request
- 1 driveway request
- 4 fence requests:
 - 3 black chain link
 - 1 solid fence 6 feet tall - denied

Social Committee – Chair Secretary Parmele

- 1 paint night scheduled
- Discussion of a summer concert
- adult swim pool party
- kickball for adults this summer
- coffee for seniors
- posting a poll of potential items

Road Committee/SSA – Chair President Reed

- The road committee will be measuring and documenting the Lodge parking lot elevations this week using the plans reviewed by the Board.

Unfinished Business

- New Ownership Form – “Other” definition – the office received an email from Tazewell County (after Secretary Parmele contacted them) validating new owner of property.
- Lodge downspouts update – waiting to hear from Blaine.
- Update on removal of pontoon boats from HLA lot
 - Motion to approve a fine on the property owner (Cameron Coffman) – office will send letter stating pontoon must be removed by June 17 or fine will be applied to his account; \$500 then \$500 every month it remains.

Motion By: President Reed

Seconded By: Director Stickrod

Vote tally 7-0

New Business

- Campground – RV waste disposal/usage - tabled until the June meeting
- Campground – rule updates - tabled until the June meeting
- HLA waste system inspections - tabled until the June meeting
- ECC permits update – verbiage to be more definitive – Director Porter is handling
- ECC role clarification – Director Porter and President Reed will meet with ECC
- ECC signature/approval process – resolved as Brandon found version to use

BOARD CHAIRED

Maintenance Reported by Director Cagle

- Hired Carson Cassady for part-time summer help.
- Maintenance has been doing as good as possible with one employee.

Pool & Lodge Reported by Director Stickrod

Pool:

- We have the pool drained. I have been in contact with our pool repair guy Brian, unfortunately he had a medical issue over the winter and is not able to work at this time. He is trying to work with another person he knows to help us out.
- I have reached out to Deano to see if we can find another person to help us out. Also asking some other pool people for suggestions. I have a few to contact.
- Taylor has 5 lifeguards so far and says she thinks she will be able to get a couple more. She is ordering suits to match for everyone. Then they can use them again next year.
- Deano has not put in the automatic chlorinator yet, but it is on his list for next week. Talked about replacing pool lights.
- I've tested the pump it is working, I think. It spins and sounds normal. But we have not had enough water in the pool to get it pumping yet.
- I'm running the sump pump to keep the pool clear for repairs if we find someone.
- There is no way we can open by Memorial weekend, so we will do the best we can to get it going as soon as we can.
- We will patch/paint the cracks for now to open pool and fully paint/fix in the fall. Will contact Reliable Pool to provide an estimate for fall. Will fill out online form for Unsingers.

Lodge:

- Many compliments on the lodge, and the progress being made. Trying to get the drawing I showed the Board to some engineering firms on the list. Hope to make some progress soon.
- Once we get to a week without rain, I will caulk the areas on the wall that is leaking.
- Tennis courts – looking for volunteers to paint it.

Outdoor Amenities

- Beach project update – Mud Man has culverts on order, probably won't make June 1 date to start the walking path.
- Vice President Stalzer will add a couple of garbage cans for volleyball night.
- Beach and campground bathrooms have been opened.
- Swings have been ordered for soccer, beach, and lodge.

Office Organization/Website

- Lodge Rental Contracts since last meeting - 3
- Real Estate Transfers since last meeting - 3
- Payment Plans Created since last meeting- 1
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Admin/HR

- No report.

Building/Zoning/Security – Reported by Director Porter

- Rodney will talk to John Nafziger. There will be 2 lifeguards to cover Memorial Day Weekend: 9:30-2:30 Sunday & Monday.
 - Must have stickers or be on good standing list.
- Vehicle registration on the evening of Thursday 5/19 at the beach pavilion. Director Porter plans on setting up another as well.
- 126 stickers issued; 464 stickers YTD
- 2 speeding tickets issued, 1 speeding ticket paid.
- Solar lights will be placed on new entrance signs
- Review discoloration of streetlights on Bradford.
 - Director Porter noted that white colored street lights may help illuminate the new signs. President Reed mentioned that those streetlights may be owned by Ameren.
- Lodge/Boat Ramp sign has been removed, may move to back entrance..
- Additional signs need replacing:
 - Boat Ramp
 - Fish limit sign
 - Weight limit
- Both entrance signs are up, spot lights have been added

Membership Questions

Member asked what are Ameren plans where clearing land near high power lines Secretary Parmele will contact Ameren.

Number of non-member attendees: 0

HLA May Board Meeting Minutes
May 24, 2022

Number of member attendees:5

Tracy Burdette (as HLA Office Mgr)

Brandon Stelzler

Bill Semlak

Tim Weir

Kurt Lemke

Motion to adjourn (8:39 PM): Director Stickrod Seconded By: Director Porter Vote tally 6-0

- Vice President Stalzer left at 8:15 PM.

No Executive Session