



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**August 23, 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**
  - Dam update
  - Weed abatement 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 Committee update
  - SSA update

**UNFINISHED BUSINESS**

- Dredging Permit – Trees Removed
  - Clarification on required permits moving forward
- Lodge Gutter Drains
- Campground – Waste disposal
- Fence – 42 Yorkshire
- Request to use Lodge in December for a St. Jude fundraiser
  - Plans to open to generic public.
  - Would potentially exceed 100 people
  - Is the discounted rental still appropriate?
- ff□ Removal of dock and Treehouse from HLA lot at 306 Brandy Drive.

**NEW BUSINESS**

- Dog Park Chairperson
- A.E.D. – Neville
- Thefts and Vandalism
  - Lodge security cameras
  - Lighting on Backside of the lodge. Sensors or Motion
  - Lighting at the Beach bath house

**DIRECTOR REPORTS**



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- 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
- Admin/HR
- Building/Zoning/Security
  - Additional signs needed - Bradford & Heritage sign
  - Added Wade Brush expanded hours for Security

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**