



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**September 27, 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**

- Treasurer resignation

**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 Committee update - water leak at corner of Heritage and Kenton

**UNFINISHED BUSINESS**

- Dredging Permit – Trees Removed / Fine
- Campground – status on dump station
- Fence – 42 Yorkshire
- Tree fine (2 trees) 324 Heritage

**NEW BUSINESS**

- Authorized signers for HLA bank accounts
- Dam engineering funds approval
  - Dam Permit with DNR - Not to exceed \$5,000
  - Engineering observation funds - \$4,000 (moved from step 4 to step 3 on 2019 engineering proposal)
- Dam energy dissipator repair approval - Not to exceed \$4,000

**DIRECTOR REPORTS**

- Outdoor Amenities
  - Update on beach walking path erosion
  - Dog park chairperson
- Maintenance



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**September 27, 2022 – 6:00PM**

**Heritage Lake Association**  
2 Bradford Drive  
Mackinaw, IL 61755  
309-359-8012  
[heritagelakeassociation.com](http://heritagelakeassociation.com)

- General update
- Pool and Lodge
  - Pool
  - Lodge renovation project update
  - Lodge contract - review suggested changes
- Office Organization/Website – general update
- Admin/HR
- Building/Zoning/Security
  - Security coverage
  - Recommend modifications to tree removal permit application
  - Abandoned vehicle on Exeter

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**