



AGENDA
HERITAGE LAKE ASSOCIATION
October 25, 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 position update

COMMITTEE REPORTS

- **Conservation Committee - Kurt Lemke/Brad Reed**
 - Weed abatement update
 - Dam engineering update
- **Environmental Control Committee – Bob Porter/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

- HLA Budget
- Dredging Permit – Trees Removed / Fine
- Campground – status on dump station
- Fence – 42 Yorkshire
- Fence on Elizabeth Way

NEW BUSINESS

- Fall Volunteer Day – Suggestions & date

DIRECTOR REPORTS

- Outdoor Amenities
 - Dog park chairperson
- Maintenance
 - General update



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- Pool and Lodge
 - Pool
 - Lodge renovation project update
 - Lodge contract - review suggested changes
- Building/Zoning/Security
 - General update
 - Security coverage
- Office Organization/Website
 - General update
- Admin/HR

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION