



AGENDA
HERITAGE LAKE ASSOCIATION
November 22, 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**
 - Review of permits submitted and approved
- **Social Committee - Patty Parmele**
 - Social Committee update
- **Road Committee/SSA - Brad Reed**
 - Road Committee update

UNFINISHED BUSINESS

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

NEW BUSINESS

- Appeal Speeding Ticket
- Annual Meeting Date

DIRECTOR REPORTS

Outdoor Amenities

- Update on beach walking path erosion

Maintenance

- General update



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Pool and Lodge

- Pool
- Lodge renovation project update
- Lodge contract - review suggested changes

Office Organization/Website

- General update

Admin/HR

Building/Zoning/Security

- General update
- Dave Taylor will be the committee Leader for the ECC. I would like approval to add 2 new members to the ECC. Debra Mielke and Justin Ripley
- Once I get Rich Sharp available, I will get security cameras in place at Beach house.
- Ameren Pole removal on the Dam estimate

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION