



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**December 20, 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**
  - 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

**NEW BUSINESS**

- Vote on HLA 2023 budget
- Vote to accept the 2023 SSA member list
- Review Dam permit forms
- Rules update

**DIRECTOR REPORTS**

Outdoor Amenities

- General Update

Maintenance

- General update
- Maintenance position



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Pool and Lodge

- Pool
- Lodge renovation project update
- Lodge contract

Office Organization/Website

- General update

Admin/HR

Building/Zoning/Security

- General update
- ECC has 4 current members, looking for a 5th
- Still need to get the security cameras on the beach bath house
- Need to replace at least 1 door accessing the men's bathroom
- Need a sign or something keeping anyone from starting the fireplace in the lodge

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**