



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**JANUARY 24, 2023**

**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 engineering update
- **Environmental Control Committee – Dave Taylor**
  - Review of permits submitted and approved.
- **Social Committee - Patty Parmele**
- **Road Committee/SSA - Brad Reed**

**UNFINISHED BUSINESS**

- Gate at Yorkshire
- Dredging Permit – Trees Removed / Fine
- Fence in Front yard at Elizabeth Way
- Screen on fence at Warwick Ct.

**NEW BUSINESS**

- Appoint new board member / Treasurer.
- Annual Meeting Preparation
- Waiting on Permit application for 6 Scarborough

**DIRECTOR REPORTS**

- Maintenance
  - General update
- Pool and Lodge
  - Pool
  - Lodge contract - review suggested changes.
- Outdoor Amenities
- Office Organization/Website – general update
- Admin/HR
- Building/Zoning/Security
  - security cameras on the beach bath house
  - No trespassing sign at the east entrance was damaged.



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**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**