



AGENDA
HERITAGE LAKE ASSOCIATION
MARCH 28, 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 – Bob Porter**
 - Review of permits submitted and approved
- **Social Committee - Patty Parmele**
- **Road Committee/SSA - Brad Reed**

UNFINISHED BUSINESS

- Screen on fence at Warwick Ct.

NEW BUSINESS

- Garbage collection
- Junk Day
- Erosion at 36 Roxbury

DIRECTOR REPORTS

- Maintenance – Matt Cagle
- Pool and Lodge – Tiffany Masters
- Outdoor Amenities – Cameron Stalzer
- Office Organization/Website/ Admin/HR – Patty Parmele
- Building/Zoning/Security – Bob Porter

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION