



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**APRIL 25, 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**

- Garbage collection
- Fence in Front yard at Elizabeth Way
- Screen on fence at Warwick Ct.
- Junk Day
- Erosion at 36 Roxbury
- Light Pole at Dam Spillway

**NEW BUSINESS**

- Bank account authorization
- Bylaw updates
- HLA T-Shirts

**DIRECTOR REPORTS**

- Maintenance – Matt Cagle
- Pool and Lodge – Tiffany Masters
  - Acid washing quote approval
  - Volunteers for painting
  - Approval for concrete repairs
  - Budget
- Outdoor Amenities – Cameron Stalzer
  - New Campground sign
  - Septic Tank service and pumping quote review



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- Closing the RV Dump station
- Office Organization/Website/ Admin/HR – Patty Parmele
- Building/Zoning/Security – Bob Porter

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**