



AGENDA
HERITAGE LAKE ASSOCIATION
MAY 23, 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 – Debra Mielke**
 - Review of permits submitted and approved
- **Social Committee - Patty Parmele**
- **Road Committee/SSA - Brad Reed**
- **Trash Committee - Andrew Clinton**

UNFINISHED BUSINESS

- Fence in Front yard at Elizabeth Way
- Ameren light pole removal update
- Approve total dumpster cost for HLA Clean-up Day
- Vote on proposed bylaw updates

NEW BUSINESS

- Pool rates/pass rates
- Website proposal
- Social Committee Princess T Party proposal
- HLA T-shirts
- Switch from quarterly to yearly insurance payments
 - Vote to approve remaining balance for 2023
- Discuss additional speed limit signs

DIRECTOR REPORTS

- Maintenance – Matt Cagle



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- Pool and Lodge – Tiffany Masters
 - Any pool items for board approval
- Outdoor Amenities – Cameron Stalzer
 - Any outstanding approvals required for boat ramp fishing dock project
- Office Organization/Website/ Admin/HR – Patty Parmele
- Building/Zoning/Security – Bob Porter
 - Sticker sign-up at Lodge
 - Memorial Day coverage at the boat ramp

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION