



AGENDA
HERITAGE LAKE ASSOCIATION
AUGUST 22, 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

COMMITTEE REPORTS

- **Conservation Committee - Kurt Lemke/Brad Reed**
 - Dam engineering update
- **Environmental Control Committee – Debra Mielke**
 - Review of permits submitted and approved
 - 1 Warwick Ct Fence
- **Social Committee - Patty Parmele**
- **Road Committee/SSA - Brad Reed**
- **Trash Committee - Andrew Clinton**

UNFINISHED BUSINESS

NEW BUSINESS

- Determine date in September (not 18-22) to discuss 2024 budget
- Finalize date for special membership meeting - proposed Oct 21st, alternates are Oct 14th or 28th.

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