



AGENDA
HERITAGE LAKE ASSOCIATION
NOVEMBER 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

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

- HLA 2024 Budget
- Insurance update
 - Meeting with Agent
 - Costs
 - Insurance Payment Approval and Notification
- Rec Sports Use Agreement

NEW BUSINESS

- HLA SSA 2024 Member List

DIRECTOR REPORTS

- Maintenance – Matt Cagle
 - Forks for skid steer
- 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