



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**DECEMBER 19, 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 / Cam Stalzer**

**UNFINISHED BUSINESS**

- HLA 2024 Budget - Vote to approve budget
- Insurance update
  - Revised costs
  - Insurance Payment Approval and Notification
- Rec Sports Use Agreement
- HLA SSA 2024 Member List - vote for approval

**NEW BUSINESS**

- Property donation - approval vote
- PTO Policy

**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**