



AGENDA
HERITAGE LAKE ASSOCIATION
FEBRUARY 27, 2024

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

- Rec Sports Use Agreement
- Property donation
- PTO Policy
- Road weight limit violation
- Garden Club

NEW BUSINESS

- HLA Drop Box
- Annual Meeting
 - Presentations / info
- Lodge HVAC & Flooring quote review and approval

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
 - Security Surveillance

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION