



AGENDA
HERITAGE LAKE ASSOCIATION
MARCH 26, 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
 - CCERs signed/sent to attorney for filing

UNFINISHED BUSINESS

- Rec Sports Use Agreement
- Property donation
- PTO Policy
- Road weight limit violation
- HLA Drop Box

NEW BUSINESS

- Beaver damage
- Lot next to pool – interest in selling
- Junk Day - July?
- Dam Engineering Expense 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

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION