



AGENDA
HERITAGE LAKE ASSOCIATION
OCTOBER 22, 2024

Heritage Lake Association
2 Bradford Drive
Mackinaw, IL 61755
309-359-8012
heritagelakeassociation.com

ROLL CALL

APPROVAL OF MINUTES

- September Monthly Board Meeting
- 2024 Budget Meeting

APPROVAL OF EXPENDITURES

TREASURER'S REPORT

COMMITTEE REPORTS

- Conservation Committee - Kurt Lemke/Brad Reed
 - 2024 Dam Inspection Date
 - Dam engineering update
 - Infrastructure CD closure
- Environmental Control Committee – Debra Mielke
 - Review of permits submitted and approved
- Road Committee/SSA - Brad Reed
- Social Committee – Amy Kent
 - HLA Halloween is October 30, 2024

UNFINISHED BUSINESS

- Paid Leave Policy
- HLA Budget

NEW BUSINESS

- Lot Sale Adjacent to HLA Lot
- New Office Computer Purchase
- Annual Meeting Date

DIRECTOR REPORTS

- Maintenance – Matt Cagle
 - New stop sign
- Pool and Lodge – Tiffany Masters
 - Pool Committee Report
 - Tennis Court repairs
- Outdoor Amenities – Cameron Stalzer
- Office Organization/Website/ Admin/HR – Cristy Hasty
- Building/Zoning/Security – Bob Porter
 - Clean-up of membership property
 - Security camera update
 - Halloween warning signs for motorists

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION