



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**FEBRUARY 25, 2025**

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

**ROLL CALL**

**APPROVAL OF MINUTES - January Monthly Board Meeting**

**APPROVAL OF EXPENDITURES**

**TREASURER'S REPORT**

**COMMITTEE REPORTS**

- Pool Committee
  - Report to the membership on pool conditions and options
- Conservation Committee - Kurt Lemke/Brad Reed
  - Dam engineering update
- Environmental Control Committee – Debra Mielke
  - Review of permits submitted and approved
- Road Committee/SSA - Brad Reed
- Social Committee – Amy Kent

**UNFINISHED BUSINESS**

- Office laptop
- Annual Meeting Updates / Planning
  - Bylaw update discussion - Moving Lake Fund due date to the same date as the annual assessment at the Annual Meeting.
  - Teller Committee

**NEW BUSINESS**

- Pool Committee recommendation to allocate \$50,000 to a pool fund from existing funds in General Fund for 2025 (no new assessments).

**DIRECTOR REPORTS**

- Maintenance – Matt Cagle
- Pool and Lodge – Tiffany Masters
  - Pool Committee Report
- Outdoor Amenities – Cameron Stalzer
- Office Organization/Website/ Admin– Cristy Hasty
- Building/Zoning/Security – Bob Porter

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**