



AGENDA
HERITAGE LAKE ASSOCIATION
APRIL 14, 2025

Heritage Lake Association
2 Bradford Drive
Mackinaw, IL 61755
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heritagelakeassociation.com

ROLL CALL

APPROVAL OF MINUTES - March 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
- Environmental Control Committee
 - Review of permits submitted and approved
- Road Committee/SSA - Brad Reed
- Social Committee – Amy Kent

UNFINISHED BUSINESS

- HLA Pool Update - discussion
- Dam spillway construction update

NEW BUSINESS

- Boat Ramp opening
- Current Info on Lake Levels
 - Water level is at 46" below normal pool on 4/8, this is up from 51" below normal pool at the annual meeting. Boat ramp was closed at 28" below normal pool. Current depth at the end of the concrete boat ramp is 13", not enough to cover a small trailer tire. As discussed last board meeting, 31" below normal pool was when we thought the ramp could open.
- Is it possible to turn the tennis court into 2 pickleball courts?

DIRECTOR REPORTS

- Maintenance – Matt Cagle
- Pool and Lodge – Josh Kitterman
 - Pool Committee Report
- Outdoor Amenities – James Grant
- Office Organization/Website/ Admin– Cristy Hasty
- Building/Zoning/Security – Tiffany Masters

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION