



**AGENDA**  
**HERITAGE LAKE ASSOCIATION**  
**JANUARY 20, 2026**

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

**ROLL CALL**

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

**APPROVAL OF ANNUAL MEETING Minutes**

**APPROVAL OF EXPENDITURES**

**TREASURERS REPORT**

**COMMITTEE REPORTS**

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

**OLD BUSINESS**

- Lake dredging investigation

**NEW BUSINESS**

- Road exception request

**DIRECTOR REPORTS**

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

**MEMBERSHIP QUESTIONS**

**EXECUTIVE SESSION**