



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