

2026 Annual Membership & Board of Directors Meeting
Heritage Lake Association
March 14, 2026

Roll Call: March 14, 2026, 9:11 AM

Present:

President Cam Stalzer

Vice President Tiffany Masters

Treasurer Amy Kent

Secretary Cristy Hasty

Director Matt Cagle

Director James Grant

Director Josh Kitterman

Absent:

President Stalzer welcomed everyone, coffee and donuts are in the back. The Board will present 2025 accomplishments, committee reports, and then talk about 2026 and future plans. Introduction to our HLA attorney, Mike Seghetti.

Reports:

Accounting update provided by Treasure Amy Kent for Shelli Streit, from Don Heinold, CPA Office

Committee Reports:

Conservation Committee (see attached presentation)

Dam (see attached presentation)

Road Committee/SSA (see attached presentation)

Thank you to **ALL Heritage Lake Volunteers**, especially on those on the Board previously.

2025 HLA Accomplishments – President Stalzer (see attached presentation)

NEW BUSINESS

Future Infrastructure Planning – Dam, Pool, Lake Dredging (see attached presentation)

Lots of discussion on the pool, many members presented questions on
Key topics:

1. Size of the pool was discussed
2. Need for pool committee members was discussed
3. Communication of the pool committee, board monthly meetings

Director Kitterman presented on behalf of the pool committee.

Director Kitterman makes a motion to keep the pool closed in 2026.

Director Kitterman withdraws his motion

MOTION TO SUSPEND THE EFFORTS TO REPAIR THE POOL AND LOOK FOR REPLACEMENT OPTIONS, AND LET THE CALENDAR DATES AND COMPLETION DICTATE AN OPENING:

Motion By: Member Kevin Robards
Vote Count: All - 0

Seconded by: Secretary Hasty
Motion Carries

Open for discussion - Pool is over 50+ years old, contractors who have inspected the pool don't want to warranty their work due to the age. More history of the pool was discussed.

Discussions on the main topics need to prioritize the main points from the infrastructure presentation.

MOTION TO SPEND UP TO \$100,000 TO REPAIR THE POOL

Motion By: Member Tim Wier
Vote County: 189 – 25

Seconded by: Member Julie Miller
Motions Carries

Teller Committee – President Stalzer Three openings on the Board of Directors

A quorum has been established with the following counts:

- 881 eligible lots (votes) in total
 - 20% quorum of 176 lots (votes)
- Proxies Granted to the Board
 - In advance Proxies Granted to the Board: 121 lots (votes)
 - At the meeting: 14 lots (votes)
 - Total granted to the board: 135 lots (votes)
- Proxies As Abstained
 - Abstained in Advance Proxies: 37 lots (votes)
 - At the meeting: 2 lots (votes)
 - Total Abstained: 39 lots (votes)
- Members in attendance: 88 lots (votes) represented
- Total lots at the meeting for the purposes of establishing a quorum: 262 lots
- Total lots at the meeting for voting (in person + Proxies granted): 223 lots (votes)

169 votes cast for Amy Kent (re-elected)

171 votes cast for Tiffany Masters (re-elected)

156 votes cast for Clyde Schall (elected)

2 write in votes for Chris Ceases

Tiffany Masters, Amy Kent, and Clyde Schall are new Board members officially seated at the adjournment of the Annual Membership Meeting.

MEMBERSHIP QUESTIONS – None

MOTION TO ADJOURN THE ANNUAL MEMBERSHIP MEETING:

Motion By: HLA Member
Vote Count: All - 0

Seconded by: Many Many HLA Members
Motion Carries

Annual Meeting adjourned – 11:13 am

REGULAR BOARD MEETING FOLLOWING ANNUAL MEETING – 11:30 AM

Organization and election of officers (**see attached**) of these minutes.

REGULAR BOARD MEETING ADJOURNMENT

Motion By: Secretary Hasty

Seconded by: President Masters

Vote Count: 6 - 0
Annual Meeting adjourned – 11:40 AM

Motion Carries