



AGENDA
HERITAGE LAKE ASSOCIATION
MAY 19, 2026

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

ROLL CALL

APPROVAL OF MINUTES - April Monthly Board Meeting

APPROVAL OF EXPENDITURES

TREASURERS REPORT

COMMITTEE REPORTS

- Finance Committee – Tiffany Masters
- Pool Committee – Josh Kitterman
 - Report to membership on pool conditions and options
 - Contractor for main drain replacement
- Conservation Committee - Kurt Lemke/Brad Reed
 - Dam update
- Road Committee/SSA - Brad Reed
- Environmental Control Committee
 - Review of permits submitted and approved
- Social Committee – Cristy Hasty

OLD BUSINESS

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NEW BUSINESS

- Microphones (Cristy)
- Steam lining (Josh)

DIRECTOR REPORTS

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

MEMBERSHIP QUESTIONS

EXECUTIVE SESSION