





**BOARD MEETING MINUTES**  
**HERITAGE LAKE ASSOCIATION**  
**APRIL 21, 2026**

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

**COMMITTEE REPORTS**

**Finance Committee:**

- Establish long term financial goals for future infrastructure projects
- Finance Committee to work with Pool Committee on 10-year plans for current pool, renovated pool, and new pool expense structure.

**Pool Committee** – Tim Weir

- Pool Committee Chair- Elected Tim Weir and Julie Miller as co-chairs
- Meeting Minutes will be taken by Erin Leverenz
- Establish a clear direction in which we are repairing and/or full renovation of the pool
- Decided on maintaining the current pool until funds are secured for replacement.
  - Establish Action Items for Committee Members to report back on for next meeting
- Members to reach out to approved contractors for quotes for main drain repairs.
- Created a contractor sub-committee to reach out and get bids from contractors. Members are Jay Whitaker, Brittany Henderson, Vinny Kilbride, Kevin Robards, Erin Leverenz.
  - LONG TERM GOAL- formal presentation to the membership on where the Committee wants the pool to go
- Discussed putting together 3-4 proposals for a new pool at varying price points to present to the membership. This is put on hold to concentrate on main drain repairs.
  - Agreed on monthly committee meetings on the 2nd Tuesday of the month at 6pm.
  - Look into secured access system in place of lifeguards
- An IDPH permit is needed before obtaining repair bids

**Conservation Committee -**

Discussion regarding weed treatment for the lake which requires a per application charge. There are no swimming restrictions when treatment is applied.

Motion to approve \$2,850 for annual treatment package for aquatic weed control per application.

1<sup>st</sup> President Masters

2<sup>nd</sup> Director Grant

Vote Tally: 5-0

**Dam Update-** no report

**Road Committee/SSA:**

- Contractor to seal coat contract anticipates work after July 1
- Bids for seal coating are up 6.9% from last year
- It was reported that recent rains have affected many culvers and caused drainage problems, in particular Ralieggh Ave
- Road Committee to obtain 3 bids for upsizing existing culvers and approx. 300' of repairs to ditches caused by recent heavy rainfall



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Motion to approve not to exceed \$20,000 for repair to Raliegh Ave ditch.

1<sup>st</sup> Vice President Cagle

2<sup>nd</sup> Director Grant

Vote Tally: 5-0

**Environmental Control Committee:**

- Closed/Approved Permits since last board meeting:
- 216 Brandy Dr – Shed            Approved
- 681 Heritage Dr – Fence        Denied
- 1 Pickwick Ln – Tree            Approved
- 316 Westminster Dr – Shed    Approved
- 11 Martinique Ln – Tree        Approved
- 48 Londonderry Dr – Tree      Approved
- 302 Westminster Dr – Shed    Approved
- 25 Cheshire- Dock              Approved

**Social Committee:**

Thank you to Amber Brown for helping coordinate the Easter Egg Hunt

**OLD BUSINESS**

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**NEW BUSINESS**

- Kuhl Weed Control- motion passed above
- Garage Sales- May 1<sup>st</sup> and 2<sup>nd</sup>
- Movie Night (May or June)- Social Committee to meet to coordinate
- Clean-Up Day- Target date of May 9<sup>th</sup>, volunteers needed to help monitor dumpsters

**DIRECTOR REPORTS**

- **Maintenance** – reported ditch work being completed from recent rains. Fallen tree in dog park to be cleaned up by volunteers. Request will be posted on Facebook for May 2<sup>nd</sup>  
Maintenance to look at fire hydrants off Greenbriar and Kenton for brush clean up to ensure clear visibility
- **Pool and Lodge** – No Report
- **Outdoor Amenities** – Beach Shower House and Campground Restroom are open
- **Office Organization/Website/Admin–**  
Office Stats:  
3 total 2026 real estate transfers  
460 total 2026 vehicle stickers
- **Building/Zoning/Security –**  
1 ticket written & paid / ATV going 46 in a 30

**MEMBERSHIP QUESTIONS**



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Discussion regarding Pavilion Rental at the Beach- Social Committee to meet and establish rules and regulations if this were to be approved.

Discussion regarding underage scooters- security to be notified and Facebook/Website posts to go out.

**Motion to adjourn:** 6:51 p.m.

1st: President Masters    2nd: Secretary Hasty    Vote tally:    5-0

**EXECUTIVE SESSION- None**