



MEETING MINUTES
HERITAGE LAKE ASSOCIATION
MAY 19, 2026

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

Call to order: 6:00PM

ROLL CALL

<u>Present</u>		<u>Absent</u>
President Masters Vice President Cagle Treasurer Kent Secretary Hasty	Director Grant Director Kitterman Director Schall	

APPROVAL OF MINUTES

Motion to approve meeting minutes from April.

1st: Director Cagle 2nd: Direction Grant Vote tally: 7-0

Approval of Expenditures

Motion to approve expenditures from last month.

1st: Treasurer Kent 2nd: Secretary Hasty Vote tally: 7-0

TREASURERS REPORT

All data presented is as of April 30th 2026.

The Total Cash Balance is \$1,926,813 and is made up of the following fund balances:

Emergency Fund \$223,743
General Funds \$933,740
Infrastructure Reserve Fund\$321,714
Lake Funds\$306,138
Road Funds\$141,478

The above funds include checking and CDAR accounts.

The outstanding receivables total is \$130,991, a decrease of \$16,342. For additional breakdown, please refer to the April Balance Sheet.

The Year-to-Date Net Income/(Loss) is \$280,189 with Revenues of \$369,319 and Expenses of \$89,130. Please see the April YTD Profit and Loss Statement for further detail.

As for actual Cash details, for the month of April the cash deposits were \$12,427 and the cash expenditures were \$24,549. No unusual expenses this month.

Additional report details are posted on the Heritage Lake website.



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COMMITTEE REPORTS

Finance Committee

- Continued planning for 10-year financial needs for future infrastructure needs including but not limited to Secondary Spillway, Pool Improvements, Dredging, and other infrastructure improvements.
- Finance Committee: The committee would like to meet with the Pool Committee in June to discuss potential future expenses and funding options related to the committee's recommendations.

Pool Committee

- Contract for main drain replacement.
- Video of main drain to be saved under pool file with the office.
- The committee requested bids from six different companies, and three companies responded. The pool remains pending repairs and inspection from the Illinois Department of Public Health.
- Co-Chair Weir discussed long-term goals for the pool, including the possibility of entering into a maintenance contract. The Pool Committee is working to gather options to present to the membership at the annual meeting.

Conservation Committee

Conservation Committee: The lake treatment has been completed. Member Lemke suggested developing a long-term dredging plan and recommended that the board contact Apple Canyon Lake to learn more about how they manage annual dredging. Member Levenenz agreed to reach out and gather additional information. Member Lemke also noted that further sediment work will be needed, with estimated costs increasing by approximately \$40,000 to \$60,000. Shoreline stabilization should be a discussed soon, and it was suggested that the association consider purchasing equipment to help reduce long-term costs. Member Aimes mentioned that he may be able to assist with that effort.

Dam Update- No update was provided.

Road Committee/SSA

Road Committee: The Road Committee spent the last month requesting bids from three companies for ditch work and only received one response. They stated that approximately \$8,000 would be needed for the ditch work. Member Reed also reported that completing the road work still needed would cost an estimated \$13,000 to \$15,000.



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Environmental Control Committee

- The board discussed the need to request new ECC volunteers on Facebook. The board voted against the permit request for 681 Heritage Drive by a vote of 5–2.

Pending Permits/Issues:

- 681 Heritage Dr- Fence ruling
 - o The board voted against the permit request for 681 Heritage Drive by a vote of 5–2.

Motion to deny permit request for 681 Heritage Dr.

1st: Director Cagle 2nd: Direction Grant Vote tally: 5-2

- 2 London- need to complete exterior construction including yard cleanup prior to September 2026
- 6 Scarborough- improvements have started as requested in letter sent

Closed/Approved Permits since last board meeting:

- 8 Bradford Dr – Driveway APPROVED
- 10 Olivia Dr – Dock APPROVED
- 33 Roxbury Rd – Fence APPROVED
- 801 Heritage Dr – Tree APPROVED
- 5 Brandy Ct – Tree APPROVED
- 8 Bradford Dr – Shed APPROVED
- 10 Cornwall Ave – Tree APPROVED
- 19 Greenwood Dr – Tree APPROVED
- 16 Scarborough Dr – Shed APPROVED
- 3 Elizabeth Way – Tree APPROVED
- 305 Westminster – Tree APPROVED
- 306 Westminster – Deck APPROVED
- 14 Cornwall – Tree APPROVED
- 657 Heritage Dr – Tree APPROVED

Social Committee

- Movie Night (May or June)
- Clean-Up Day
- Poker Run
- New events were added to the calendar for this year. The Social Committee plans to host a movie night in August, a 5K in September, and a craft show in November at the lodge. The committee also discussed holding a contest for the best Christmas lights display in the community.



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Pavilion Reservation Proposal

The Social Committee meeting was held on May 12, 2026, where we focused on reviewing the pavilion reservation rules and planning how the process will operate during this year's trial period. We covered several important topics, including eligibility requirements for reservations, defining time slots, and the proposal for a \$25 rental fee. We also discussed updating our website and managing reservations through Signup Genius, along with ensuring smooth coordination with both the office and maintenance team.

- Our main goal was to establish a clear and organized reservation system that will make things easier for everyone. The final details are still being refined and will move forward once board approval is received. Additionally, we brainstormed ideas for future events to keep our community engaged and active.

OLD BUSINESS

- Dog Park downed tree was cleaned by volunteers- thank you for the community's support.

NEW BUSINESS

- Microphones (Cristy) - Microphones will be discussed further by Secretary Hasty and President Masters at next month's meeting.
- Stream lining (Josh) - Director Kitterman requested the creation of another committee to help streamline the association's website and future member requests, including evaluating helpful software and applications. Director Kitterman would lead this committee.

DIRECTOR REPORTS

Maintenance –

- Cleared brush away from fire hydrants on Greenbriar and Kenton.
- Thanks again to the volunteers who helped with the dog park cleanup and repairs.

Pool and Lodge – No report

Outdoor Amenities

- The association will be purchasing a beach rake.

Office Organization/Website/Admin

Office Stats:

- 5 total 2026 real estate transfers
- 662 total 2026 vehicle stickers

Building/Zoning/Security

- Efforts are continuing to keep children from driving golf carts or motorized scooters.
- 0 tickets written since last board meeting



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MEMBERSHIP QUESTIONS

Motion to adjourn: 6:51 p.m.

1st: Director Grant

2nd: Treasurer Kent

Vote tally: 7-0

EXECUTIVE SESSION- None