



MEETING MINUTES
HERITAGE LAKE ASSOCIATION
JULY 21, 2026

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

Call to order: 6:02PM

ROLL CALL

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

APPROVAL OF MINUTES

Motion to approve meeting minutes from June.

1st: Secretary Hasty 2nd: Vice President Cagle

Vote tally: 6-0

Approval of Expenditures

Motion to approve expenditures from last month.

1st: Treasurer Kent 2nd: Director Kitterman

Vote tally: 6-0

TREASURERS REPORT

All data presented is as of June 30th, 2026.

The Total Cash Balance is \$1,904,195 and is made up of the following fund balances:

Emergency Fund	\$240,981
General Funds	\$890,119
Infrastructure Reserve Fund	\$322,184
Lake Funds	\$308,684
Road Funds	\$142,228

The above funds include checking and CDAR accounts.

The outstanding receivables total is \$119,676 a decrease of \$8,241 driven. For additional breakdown, please refer to the June Balance Sheet.

The Year-to-Date Net Income/(Loss) is \$189,415 with Revenues of \$382,863 and Expenses of \$193,448. Please see the June YTD Profit and Loss Statement for further detail. As for actual Cash details, for the month of June the cash deposits were \$8,770 and the cash expenditures were \$40,166. No unusual expenses this month.

Additional report details are posted on the Heritage Lake website.

COMMITTEE REPORTS

Finance Committee

- No update until further information provided by Pool Committee- next meeting 9/1



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Pool Committee

- The status of the IDPH permit is still pending.
- Status update on receiving quotes for future infrastructure improvements needed for finance committee and membership presentation. The Pool Committee needs better plans from the engineer, including options for pool renovations and estimated costs.

Conservation Committee

Kurt Lempke

- Bids for sediment basin clean out
- Spraying was completed during the first week of July. There is some algae growth near the dam. Kurt is scheduled to spray again on July 18 or July 19. Overall, the lake looks better than it did last year.

Dam Update Brad Reed

- A Member is looking into funding options for the dam project.
- Brad Reed is scheduled to meet with the DNR and the engineer on July 22 to discuss the wave protection wall.

Road Committee/SSA

- Essex and Roxbury Road Repairs Quotes APPROVED- Brad Reed
- Chip seal work is scheduled to begin on July 27. Spray patch work is scheduled to begin on July 22.
- A budget meeting for the SSA is scheduled for July 28, 2026.

Environmental Control Committee

Pending Permits/Issues:

- 14 Cornwall Ave Dredging PENDING

Closed/Approved Permits since last board meeting:

- 5 Scarborough Dr – Tree APPROVED
- 963 Heritage Dr – Driveway APPROVED
- 963 Heritage Dr – Easement APPROVED
- 10 Summerset Dr – Tree APPROVED
- 25 Greenbriar Rd – Pool APPROVED
- 39 Roxbury Rd – Dock APPROVED
- 3 Suffolk Dr – Tree APPROVED
- 18 Stratford St – Tree APPROVED
- 25 Windsor Dr – Tree APPROVED

Social Committee

- Security for Flotilla went off well.
- Family movie night is in August.



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- Planning to have another social committee meeting in August to discuss some fall activities.

OLD BUSINESS

- Cristy Hasty is continuing to gather information on possible microphones for meetings
- Josh Kitterman is continuing to work on streamlining the Association's process

NEW BUSINESS

- Speed bump between Summit and Raleigh Ave was discussed and the Road Committee has been made aware of the request for the addition. Security has been asked to patrol this area more.
- New tent for HLA use - Steve Armburst offered to donate a new tent to HLA.
- ECC needs more volunteers to help review permits

DIRECTOR REPORTS

Maintenance

- Maintenance has been involved in the road work process, moved sand around, and has completed a significant amount of mowing.
- Maintenance will remove three culverts at the dog park.

Motion to approve funding not to exceed \$7,000 to fix ditches on Roxbury and Essex.

1st: Vice President Cagle 2nd: Secretary Hasty Vote tally: 6-0

Pool and Lodge – No report

Outdoor Amenities – No report

Office Organization/Website/Admin

Office Stats:

- 11 total 2026 real estate transfers
- 929 total 2026 vehicle stickers

Building/Zoning/Security

- Security working with County on recent trespassing issue.
- Additional vehicle stickers were ordered

MEMBERSHIP QUESTIONS

Motion to move to Executive Session: 6:39 p.m.

1st: President Masters 2nd: Secretary Hasty Vote tally: 6-0

EXECUTIVE SESSION

Motion to adjourn: 7:26 p.m.

1st: President Masters 2nd: Secretary Hasty Vote tally: 6-0