

Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

on the East Shore of Schroon Lake

ALHA BOARD MEETING
SATURDAY AUGUST 4, 2018 @ 9:00 A.M.
CHESTERTOWN FIRE DEPARTMENT
5885 STATE ROUTE 8
CHESTERTOWN, NY 12817

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Approval of the Minutes: May 26, 2018 ALHA Board Meeting
4. Committee Reports/Officer Reports
 - Officers
 - Finance
 - Buildings and Grounds
 - Community Water System
 - Insurance
 - Social
 - Rental
 - Compliance
5. Old Business:
 - Update on ALHA Website
 - Settlement with Spectrum
 - ALHA Nominating Committee
 - Short-term renting
 - Update on the proposed garage project
 - Update on the harbor project
 - Storage of trailers, etc., at the garage area
6. New Business:
 - Recycling
 - Replacement carpeting for outer docks
 - ALHA Membership in ESSLA & SLA
 - Vandalism on the ALHA Campus
 - Request to stain four buildings as identified by the Buildings & Grounds Committee
 - Request to replace the roof on Garage Building #5
7. Privilege of the Floor
8. Executive Session
9. Adjournment