## Adirondack Lodges Homeowners Association, Inc.

## P.O. Box 335 Adirondack, NY 12808

## On the East Shore of Schroon Lake

## ALHA Board Meeting Saturday August 3, 2019 @ 9:00 AM Word of Life Headquarters, 71 Olmstedville Road, Pottersville, NY

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes May 25, 2019
- 4. Committee Reports / Officer Reports
  - a. Officers
  - b. Finance
  - c. Buildings & Grounds
  - d. Community Water System
  - e. Insurance
  - f. Social—Association Annual Picnic 8/3/2019 @ 5 PM
  - g. Rental
  - h. Compliance
- 5. Old Business
  - a. ALHA Dock Permit--expires June 19, 2023
  - b. Update re: watercraft abandoned on ALHA lands
  - c. Update re: Harbor Restoration Project
  - d. Update re: Website
  - e. Update re: Garages Working Group
- 6. New Business
  - a. Architectural Approval Requests
  - b. Late payment fees
  - c. Homeowner tree removal request
- 7. Privilege of the Floor
- 8. Executive Session
- 9. Adjournment