

Adirondack Lodges Homeowners Association, Inc.
P.O. Box 335 Adirondack, NY 12808
On the East Shore of Schroon Lake

ALHA Board Meeting
Saturday, October 12, 2019 @ 9:00 AM
Horicon Community Room, 6604 State Route 8, Brant Lake

1. Call to Order
2. Pledge of Allegiance
3. CT Male Harbor Restoration Project Presentation
4. Approval of the Minutes, August 3, 2019
5. Committee Reports / Officer Reports
 - a. Officers
 - b. Nominations
 - c. Finance
 - d. Buildings & Grounds
 - e. Community Water System
 - f. Insurance
 - g. Social
 - h. Rental
 - i. Compliance
6. Old Business
 - a. ALHA Dock Permit--expires June 19, 2023
 - b. Personal property abandoned on ALHA lands
 - c. Tree trimming & removal
 - d. Harbor restoration project
7. New Business
 - a. Architectural Approval Requests: 12-A Generator; 4A-Air conditioning
 - b. Review of Proposed budget for 2020
 - c. Marathon 2020 volunteer support
8. Privilege of the Floor
9. Executive Session
10. Adjournment