Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

On the East Shore of Schroon Lake

ALHA ANNUAL MEETING Saturday, January 18, 2020 Chestertown Fire Department 5885 State Route 8 Chestertown, NY 12817

The meeting was called to order by Vice President Rich Lockwood with the Pledge of Allegiance at 9:03 A.M.

Board Members present Rich Lockwood, Joe Troy, Gil Frank, Mike Sposili and David Angliss. Not present, participated by conference call: Brad Koehler, Bob Brown, Elizabeth Muller and Jim Clement. Excused Deb Karl.

Owners Present: Mike Purdy, Donna Ware, Ted Ware, Connie Fenton, Ann Nobis, Brian Nobis and Brian Tario.

Committee Reports were submitted and approved unanimously as listed below:

REPORT OF OFFICERS: None

FINANCE: (See attached report)

INSURANCE: (See attached report)

To streamline receipt of insurance declarations, please contact your insurance carrier and ask them to email Homeowner Declaration page to Mary Lockwood, mebl21@aol.com and Boat-PWC-ATV-Golf Cart-Snow Mobile Declaration to Carol Molino, cmolino6@gmail.com . If emsil is not an available option please mail your declaration to ALHA PO Box 335 Adirondack, NY 12808.

Reminder for all Homeowners, please make sure to provide proof of insurance to the Association Annually as your policy renews. No boats are to be stored on Association docks before proof of insurance is received.

BUILDING AND GROUNDS: (See attached report)

COMMUNITY WATER SYSTEM (See attached report)

RENTAL COMMITTEE: (see attached report) 2020 Rental Rules Documents are attached.

NOMINATIONS:

The following owners were elected to the Board of Directors: Davis Anglis, Gil Frank and Elizabeth Muller.

The Board expressed their thanks to Deb Karl for her service to ALHA as a Board Member for the last 6 years and her tenure as President over the last year.

THE ANNUAL MEETING WAS ADJOURNED AT 9:25 A.M.