

Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

On the East Shore of Schroon Lake

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ALHA BOARD MEETING  
Saturday, January 18, 2020  
Chestertown Fire Department  
5885 State Route 8  
Chestertown, NY 12817  
Following Annual Meeting

The meeting was called to order by Vice President Rich Lockwood at 9:26 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.

**Election of Officers:** Mike Purdy was designated Chairperson for Elections

President: Brad Koehler

Vice President: Mike Sposili

Secretary: Gil Frank

Treasurer: Dave Anglis

A Motion was Approved for the following appointments:

- Assistant Treasurers: Jim Clement and Mike Purdy
- Community Water System Co-Operators: Debbie Karl and Morris Collidge

The Meeting Minutes of October 12, 2019 were approved as presented.

**Committee Chairperson Appointments**

The following committee chairpersons were appointed for the 2020.

Finance – Dave Anglis

Insurance – Mike Purdy (Association Insurance)

Mary Lockwood (Homeowner Insurance)

Carol Molino (Boat, PWC, ATV, Golf Cart, Snow Mobile)

Buildings and Grounds – Mike Purdy and Gil Frank (Co-Chair)

Community Water System – Debbie Karl

Entertainment – Mike Sposili

Architectural – The Board

Rental – Elizabeth Muller

Compliance – Rich Lockwood

### **Committee Volunteers:**

Finance – Dave Anglis, Jim Clement, Mike Purdy, Bob Brown

Insurance – Mike Purdy, Mary Lockwood, Carol Molino

Buildings and Grounds – Mike Purdy, Gil Frank, Mike Sposili, Dave Fuller

Community Water System – Debbie Karl, Gil Frank, Mike Purdy, Rich Lockwood

Entertainment – Mike Sposili, Ann Nobis, Ken Carroll, Mike Purdy, Deb Karl, Gil Frank

Architectural – The Board

Rental – Elizabeth Muller, Marilyn Eiland, Linda Fay, Connie Fenton, Cynthia Gagnon,

Deb Karl, Sara Kremer, Mary Lockwood, Brian Tario

Compliance – Rich Lockwood, Brad Koehler, Joe Troy

All owners are welcome and encouraged to serve as volunteers on any of these committees. If interested, please email Secretary Gil Frank at [gfrank058@gmail.com](mailto:gfrank058@gmail.com)

### **Old Business:**

- ALHA Dock Permit expires June 19, 2023 (information only)
- Harbor Repair/Replacement: Mike Sposili gave an update on the project (See attached report).
- Update re: development of a policy regarding storage of personal property on ALHA lands- Item was tabled to May 23, 2020.
- Tree removal request. Request for tree removal was dismissed (A Motion for approval did not receive the required “second”). Affected trees will be monitored on an annual basis for health and safety.

### **New Business:**

- ALHA Board Email policy. It was explained that the Board will continue to email owners utilizing the BCC option in order to avoid the problems associated with “reply all” emails/responses. The ALHA Directory lists all Homeowners email addresses.  
The Board may be contacted by email at [alhaschroonlake@gmail.com](mailto:alhaschroonlake@gmail.com)

- The Board Unanimously Approved the following requests:
  - Installation of additional window on the second floor at Unit 8A
  - Installation of an emergency generator at Unit 24A
- The Board Unanimously Approved the tentative meeting dates as follows:
  - May 23, 2020
  - August 01, 2020 (Annual Picnic)
  - October 10, 2020
  - January 16, 2021
- Annual Picnic August 01, 2020

**Privilege of the Floor:** None

The meeting was adjourned at 10:13 A.M.