

Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

On the East Shore of Schroon Lake

ALHA BOARD MEETING
Saturday, August 01, 2020
Via Zoom Video Conference

The meeting was called to order at 9:03 AM

Board Members participating Brad Koehler Jim Clement, Joe Troy, Gil Frank, Mike Sposili, Rich Lockwood, David Angliss, Elizabeth Muller and Bob Brown.

Owners signed in: Sue and Mike Purdy, Donna and Ted Ware, Doris and Bill Wildermuth, Marie and Roger Bombardier, Deb and Gary Karl, Connie Fenton, George Muller, Russ and Nancy Esterline, Carol and Kent Molino, Kathryn and John Zollo, Ann and Brian Nobis, Sandy and Dan Vano, Alice and Tom Lovely, Kathy and Jack Kavanaugh, Rae and John Uggla, Janice and Angelo Pastizzo, Linda and Carl Koehler, Judy and Jeff Miller, Michele and Brian Tario, Sally and Ralph Morrone, Jane and Nick Mastracchio, Dianna and Bill Firth, Kathy and Dave Fuller, Sarah and Joel Kremer, Mary and Mike Geraci, Terry and Chris Cooper, Shelann and Bob Lockwood.

The Meeting Minutes of May 23, 2020 were Unanimously Approved.

Committee/Officer Reports

Finance- *Report attached*

Insurance- *Please get Insurance binders to Mary Lockwood (Home Insurance) or Carol Molino (Boat, ATV, PWC, Golf Carts, etc.)*

Buildings and Grounds- *Report attached*
Garage Working Group-report attached

Community Water System- *Report attached*

Entertainment- *Picnic was cancelled due to Corona Virus Pandemic. Ann Nobis volunteered to head the 2021 Picnic Committee*

Rental- *Report attached.*

Compliance- *Report attached*

All Committee/Officer reports were accepted unanimously.

Old Business:

- Harbor Restoration Project- *See attached statement which was read by President Koehler.*
- Update re: Roof replacement Unit 22B, and roof cap replacement-buildings 6,7,8, 23 and 24. All work has been completed.
 - Roof of Garage 6 is scheduled for replacement in Fall 2020.
- Update re: expiration of dock permits (expires June 19, 2023). A maintenance dredging of the boat channel is also permitted through 2023.

New Business:

- The following requests were previously approved via email:
 - *Unit 21C- Window replacement (6 lakeside windows)*
 - *Unit 23A-Deck Extension*
 - *Unit 4B-A/C-Heat Pump and Awning installation*
 - *Unit 10C-Generator installation*
 - *Unit 17A- A/C installation*
 - *Unit 12A-Sliding door replacement*
 - *Unit 4A- Deck extension*
- Inquiry regarding length/width of boats.

Following a discussion, a Motion was Unanimously Approved to form a Sub-Committee, under Building and Grounds, to document all current boat registrations, boat/dock locations and provide guidance to owners as they purchase new boats in accordance with ALHA Handbook. Rich Lockwood will chair Committee with Kent Molino and Bill Firth volunteering to assist. Additional volunteers welcome, contact Rich Lockwood, richardhl@aol.com.
- Review of ALHA Handbook – *A Motion was Unanimously Approved to review and update ALHA Handbook as need. Elizabeth Muller will chair Committee with Mary Lockwood volunteering to assist. Additional volunteers welcome, contact Elizabeth Muller, gemuller2@gmail.com .*

Privilege of the Floor:

- *Bob Lockwood volunteered to power wash stairs between Units 12A and 13B (AKA the “crazy stairs”). Volunteers requested to assist with staining after the power washing is completed.*

Executive Session: *Held prior to the start of the Regular meeting. Called to order at 08:02AM and adjourned at 08:50AM. Board Members participating Brad Koehler Jim Clement, Joe Troy, Gil Frank, Mike Sposili, Rich Lockwood, David Angliss, and Elizabeth Muller. Bob Brown was excused.*

The meeting was adjourned at 10:10 AM