#### Adirondack Lodges Homeowners Association, Inc.

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

#### On the East Shore of Schroon Lake

# ALHA Board Meeting Saturday October 10, 2020 @ 9:00 AM via Zoom Video Conference

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes for August 1, 2020
- 4. Committee Reports / Officer Reports
  - a. Officers
  - b. Finance
  - c. Buildings & Grounds
  - d. Community Water System
  - e. Insurance
  - f. Social
  - g. Rental
  - h. Compliance

### 5. Old Business

- a. Update re: Harbor Restoration Project No report at this time
- b. Update re: roof replacement 21B, and roof cap replacement-buildings 6,7,8, 23 and 24
- c. Update re: expiration of dock permits (as a reminder, expires June 19, 2023)
- d. Update re: review of ALHA Handbook
- e. Update re: dock sub-committee (length/width of boats)
- 6. New Business
  - a. Approved architectural requests (units 1B, 2A, 15C and 17B)
  - b. Waverunner moorings
  - c. ALHA Board nominations and elections
  - d. Repair/replace John Deere tractor
  - e. Approval of trash removal agreement
  - f. Organization of community recreational activities
- 7. Privilege of the Floor
- 8. Executive Session if needed
- 9. Adjournment