## Adirondack Lodges Homeowners Association, Inc.

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

## On the East Shore of Schroon Lake

## ALHA Board Meeting Saturday May 29, 2021 @ 9:00 AM via Zoom Video Conference

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes for Annual and Quarterly ALHA BoD Meetings January 16, 2021
- 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: expiration of dock permits (as a reminder)
  - c. Update/proposal re: dock sub-committee (length/width of boats)
  - d. Update re: Town inquiry of PWC moorings
- 6. New Business
  - a. Approved architectural requests:
    - i. Deck expansion unit 17B
    - ii. Awnings units 15B, 15C and 19B
    - iii. Window/door replacement unit 4B
    - iv. Electric/propane conversion unit 5A
    - v. Air conditioning/outdoor steps modification unit 20B
  - b. Web-site update/reminder
  - c. Annual ALHA picnic
- 7. Privilege of the Floor

- 8. Executive Session if needed
- 9. Adjournment