

Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack, NY 12808

On the East Shore of Schroon Lake

ALHA Board Meeting

Saturday August 7, 2021 @ 9:00 AM

Saranac Building, The Pines Camp Lakeside

8260 Rt. 9, Pottersville, NY

And via Zoom Video Conference

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes for Quarterly ALHA BoD Meeting May 29, 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
  - b. Update re: expiration of dock permits (as a reminder) - expires June 19, 2023. A maintenance dredging of the boat channel is also permitted through 2023.
  - c. Update/proposal re: dock sub-committee (length/width of boats)
  - d. Website update/reminder
  - e. Update on community fundraiser for Horicon Fire Department generator
6. New Business
  - a. Approved architectural requests:
    - i. Window replacements – unit 21C
    - ii. Window replacements – unit 21B
    - iii. Electric/propane conversion – unit 18B

- b. ALHA Board Actions taken:
    - i. Approved hosting the ADK Marathon (October 3, 2021)
    - ii. Approved allocation of funds (up to \$5,000) to obtain refined cost estimate of Harbor Restoration Project based on Board approved and governmentally permitted design.
  - c. ALHA Annual Picnic this evening - 5 pm
  - d. Formation of Nominations Committee for ALHA Board elections
  - e. Update on renters using the beach
7. Privilege of the Floor
8. Executive Session if needed
9. Adjournment

7/24/21