

**Adirondack Lodges Homeowners Association, Inc.**  
**P.O. Box 335 Adirondack, NY 12808**  
**On the East Shore of Schroon Lake**  
ALHA Board Meeting  
Saturday October 9, 2021 @ 9:00 AM  
via Zoom Video Conference

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes for Quarterly ALHA BoD Meetings August 7, 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 – refined cost estimate
  - b. Update re: expiration of dock permits (as a reminder)
  - c. Nominations Committee update
  - d. Renters use of the beach (letter to DOH)
  - e. ADK Marathon (October 3, 2021)
6. New Business
  - a. Approved architectural requests:
    - i. Sliding glass door replacement (21C – Sposili)
    - ii. Install railing along entry path (10C – Dietz)
    - iii. Replace sliding glass door with window casement (5B – Frank)
  - b. ALHA Board Actions taken:
    - i. Approved funding to replace carpeting on o/s docks
  - c. Replacements for Carol Molino to manage recreational insurance
7. Privilege of the Floor
8. Executive Session if needed
9. Adjournment