

Adirondack Lodges Homeowners Association, Inc.
P.O. Box 335 Adirondack, NY 12808
On the East Shore of Schroon Lake

ALHA Board Meeting
Saturday August 6, 2022 @ 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 Board of Director Meetings May 21, 2022
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: fire pond & boat channel dredging
 - b. Update RE: first meeting of the Joint Infrastructure Committee
 - c. Update RE: expiration of dock permits (as a reminder)
6. New Business
 - a. ALHA Board Actions taken:
 - i. Approved hosting the ADK Marathon (September 18, 2022)
 - ii. Approved allocation of funds (not to exceed \$6,500) for additional survey work in support of fire pond and boat channel dredging.
 - iii. Approved expenditure of up to \$4,000 for paving the culverts and making needed repairs to two parking lots. Actual cost was \$3,800.
 - b. ALHA Annual Picnic this evening
 - c. Formation of Nominating Committee for ALHA Board elections
7. Privilege of the Floor
8. Executive Session if needed
9. Adjournment