

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

ALHA Board Meeting
Saturday October 8, 2022 @ 9:00 AM
Via Zoom Video Conference

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes for Quarterly ALHA Board of Director Meeting August 6, 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
 - i. Nominating
5. Old Business
 - a. Update RE: fire pond & boat channel dredging
 - b. Update RE: expiration of dock permits (as a reminder)
 - c. Update RE: ADK Marathon
 - d. Update RE: Harbor litigation
6. New Business
 - a. Approval of insurance policies
 - b. Approval of contracted services agreement with Jason Younes
 - c. Presentation of 2023 Budget
 - d. Approved architectural requests: None requested as of 9/26/22.
 - e. ROW Usage
 - f. ALHA Board Actions taken:
 - Approved replacement of water plant roof and some rotting plywood, at a cost of \$6,600. Contractor: Mountain Builders.
7. Privilege of the Floor
8. Executive Session if needed
9. Adjournment