

# Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

On the East Shore of Schroon Lake

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## **Board Meeting Agenda**

Saturday, August 5, 2023 at 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 of the ALHA Board of Directors Meeting on May 27, 2023
4. Reports of Officers and Standing Committees
  - a. Officers
  - b. Finance
  - c. Buildings & Grounds
  - d. Community Water System
  - e. Insurance
  - f. Social
  - g. Rental
  - h. Compliance
5. Old Business
  - a. Harbor Litigation update
  - b. Harbor Restoration Project update
  - c. Fire pond dredging
  - d. Ad hoc Tennis Courts Committee project update
  - e. Ad hoc Joint Infrastructure Committee second interim report
  - f. Reminders: owner picnic today; Marathon October 1
6. New Business
  - a. Ratify actions taken since last meeting

- i. Keller contract for harbor restoration
    - ii. Deposit spoils near Garages 5 and 6
    - iii. Close harbor on Labor Day weekend
    - iv. No storage between Garages 5 and 6 or behind Garages 5 and 8 this winter
    - v. Application for fire pond dredging
    - vi. Join National Rural Water Association PFAS class action lawsuit
    - vii. Tree removal (townhomes)
  - b. Architectural Requests
    - i. Deck expansion Unit 1B
  - c. Amend A3 budget for 2023 to reflect Harbor Restoration Project
  - d. 2024 A2, A3 and Garage budgets process
  - e. Appoint Nominating Committee for ALHA Board elections
7. Privilege of the Floor
8. Executive Session (if needed)
9. Adjournment