

# 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, May 18, 2024 at 9:00 am  
via Zoom Video Conference

1. Call to Order
2. Approval of the Minutes of the ALHA Board of Directors Meeting on January 13, 2024
3. Officer and Committee Reports
  - a. President's Report
  - b. Finance
  - c. Buildings & Grounds
  - d. Community Water System
  - e. Insurance
  - f. Social
  - g. Rental
  - h. Compliance
  - i. Tennis Courts Project (ad hoc)
  - j. Infrastructure (ad hoc)
4. Old Business
  - a. Harbor Litigation update
  - b. Harbor Restoration Project update
  - c. Tennis Courts Project update
  - d. Mill Brook Bridge replacement update
  - e. Valentine Pond subdivision abutting ALHA update
5. New Business
  - a. Ratify actions taken since last meeting (January 13, 2024)
    - i. Architectural requests approved
      1. Replacement of sliding door and windows at Unit 12A
    - ii. Conversion to email billing of assessments
    - iii. Tree removal (A2, A3 and Garage Reserves)
    - iv. Engage C.T. Male for harbor landscape design for \$7,250 (Harbor Reserve Account)
    - v. Accept competitive bid by Blue Spruce Landscaping for harbor landscape installation at a cost not to exceed \$47,681 (Harbor Reserve Account)
  - b. August quarterly meeting and owner picnic
  - c. Common Areas Storage Policy
6. Privilege of the Floor
7. Executive Session (if needed)
8. Adjournment