

Adirondack Lodges Homeowners Association, Inc.
Board Meeting Agenda
Saturday, August 3, 2024 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 18, 2024
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. Tennis Courts Committee project update
 - b. Common Areas Storage Policy implementation and adjustments
 - c. Harbor Litigation update
 - d. Harbor Restoration Project update
 - e. Reminders: owner picnic today; Marathon September 22
6. New Business
 - a. Ratify actions taken since last meeting
 - i. Accept O'Connor bid for tennis courts restoration project
 - ii. Architectural Requests
 1. Install awning at Unit 12B
 2. Install railing along walkway at Unit 9A
 3. Replace decking and stairs with composite at Unit 6A
 4. Replace decking with composite at Unit 24A
 - iii. Expend \$3,000 from Garage Reserves to put gravel on loop road in garage complex
 - iv. Issue "letter of support" for Adirondack Marathon on September 22
 - v. Invite members to subscribe to "special interest" email lists organized by Social Committee
 - vi. Approve FaceBook page and related Social Media Policy proposed by Social Committee, to be reviewed in one year
 - b. 2025 A2, A3 and Garage budgets process
 - c. Appoint Nominating Committee for ALHA Board elections

7. Privilege of the Floor
8. Executive Session (if needed)
9. Adjournment