

Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

On the East Shore of Schroon Lake

Board of Directors Meeting Agenda

Saturday, January 18, 2025

Immediately following Adjournment of Annual Meeting of Owners Starting at 9:00 am
via Zoom Video Conference

1. Call to Order
2. Approval of the Minutes of the Board of Directors Meeting on October 12, 2024
3. Election of Officers
4. Officer Reports
5. Appointment of Committees, Committee Chairs and Assistant Officers
 - a. Assistant Officers (Assistant Treasurers, Licensed Water Operators, Water Treatment Assistant Operator, Substitute Water Treatment Assistant Operator Volunteers)
 - 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)
- k. Playground Project (ad hoc)
- l. Handbook (ad hoc)

6. Old Business

- a. Harbor Litigation update
- b. Tennis Courts Project update
- c. Mill Brook Bridge replacement update
- d. Request for variance from new DEC rule for septic systems update
- e. Request for variance to reconfigure ROW docks update

7. New Business

- a. Set meeting dates: **May 3; August 2; October 25; January 17, 2026***
****Note change from traditional meeting dates for May and October. All meetings via Zoom.***
- b. Set date of owners' picnic: **August 2, 2025**
- c. Ratify actions taken since last meeting (October 12, 2024)
 - i. Appoint Playground Committee
 - ii. Modify Variance Request for ROW docks
 - iii. Contract with Grasshopper Gardens for lawn care (fertilizer, weed and grub controls) (A2 and A3 working budgets)
 - iv. Architectural requests approved [if any]

8. Privilege of the Floor

9. Executive Session (if needed)

10. Adjournment