

# 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, May 3, 2025 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 18, 2025
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. Handbook
4. Old Business
  - a. Adirondack Bridge replacement
  - b. Harbor Litigation update
  - c. Tennis Courts Project update
  - d. Adopt a highway update
  - e. Playground committee update
  - f. Paving update
  - g. August meeting and picnic, October meeting date
5. New Business
  - a. Ratify actions taken since last meeting (January 18, 2025)
    - i. Architectural requests approved
      1. Unit 14A install A/C
      2. Unit 6A color choice for composite deck (previously approved)
    - ii. Purchase replacement docks for 743 East Shore Dr. (A3)
    - iii. Playground replacement (A3)
    - iv. Tennis courts color and striping scheme (A3)
    - v. Hours of play and other rules for new courts
    - vi. Paving (A2, A3)
    - vii. Appoint Tom Lovely Compliance Committee Chairperson
    - viii. Tree removal Unit 6B

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