Adirondack Lodges Homeowners Association, Inc.

P.O. Box 335 Adirondack NY 12808

On the East Shore of Schroon Lake

Board of Directors Quarterly Meeting Agenda
May 2, 2026 at 9:00 am
Via Zoom Video Conference

1. Call to Order

2. Approval of the Minutes of the Board of Directors Meeting on Jan 17, 2026

3. Officer and Committee Reports
    a. President's Report
    b. Finance
    c. Building & Grounds
    d. Community Water System
    e. Insurance
    f. Social
    g. Rental
    h. Compliance

4. Old Business
    a. Mill Creek Bridge Replacement
    b. The Final Harbor Litigation Update
    c. ESSLA membership
    d. Adopt a highway reminder-from Blue Sky to the General Store

5. New Business
    a. Ratify Actions taken since the last meeting, Jan 17, 2026:
        i. Hired Skyway Roofing to roof units 1,14,15
        ii. Approved 2026 rental Documents
        iii. Signed Paperwork for National Grid to move two telephone poles (by Mill Creek and the Lower Six) in conjunction with the Mill Creek Bridge project
        iv. Signed a two-year contract with Suburban Propane at .75 cents above the port price.
        v. Approved Capital Power to evaluate and provide annual maintenance for our water plant generator

vi. Adopted a Drop Box account for cloud-based storage of important documents
vii. Adopted a proposal for the return of the final funds relating to the harbor litigation as noted in the final harbor litigation update
vii. Architectural requests (if any)

b. Reminder: August meeting is August 1, 2026 along with the owners picnic. Beach set-up in the am, owners picnic at 5 pm

6. Privilege of the Floor

7. Executive Session (if needed)

8. Adjournment