

**FEDERATION OF HULETTS ASSOCIATIONS (FHA)
MINUTES OF REGULAR MEETING HELD ON
SATURDAY, AUGUST 29, 2009**

The meeting was called to order in the new Hulett's Landing firehouse at 8:30 am by FHA President, Anne Harriman Berry.

Attendees

The attendees' sign in sheets attached include all names of those who chose to sign.

Minutes Approved

The Secretary, Fred Sistarenik, presented the minutes of the last meeting held on July 11, 2009, which had been previously distributed on the Hulett's Current Blog (<http://blog.hulettsonlakegeorge.com/>). The minutes were approved with no changes.

Treasurer's Report

Toby Leith, FHA Vice-Treasurer stated that the FHA had a balance of \$ 681.65. Since the last meeting \$50 had been received from the Pickerel Bay association. A check for \$700 for attorney fees incurred regarding the illegal Bluff Head Rd. structure was received and disbursed to the attorney.

General Business

FHA News moved to Hulett's Current Blog

Fred Sistarenik emphasized that the FHA news, minutes and meeting agendas will now be available on the Hulett's Current Blog (<http://blog.hulettsonlakegeorge.com/>). FHA information can be found by typing FHA in the search area

Hulett's Landing Zoning - Status of Brooks Property, 5108 Bluff Head Road

Art Borin reported that Mr. Brooks has listed the property for sale. He said that the attorney had written a letter from the Indian Bay Association to the realtor stating that the property did not meet zoning or setback requirements. No response has been received.

News from the Individual Associations

Meadow Point - Fred Sistarenik reported that Marion Knight and Ginny Lyons had given a Friends of Historic Hulett's Landing presentation on August 21st at the Mountain Grove Memorial Church to an enthusiastic, appreciative audience. The subject was the history of Meadow Point which was purchased by relatives of the Knight Family in 1898. The well-received presentation included many old photographs and a narrative of life on Meadow Point through the years.

Pickerel Bay – There was a discussion regarding supporting the Washington County Park and the collection of contributions for the park. It was mentioned that the Town of Dresden has agreed to make up any shortfall to keep the Park open.

OWeNoCo – Dan Morin described some of the problems that the homeowners are having with the marina and the recreation easement. He expressed concern that after September the marina has taken actions to the detriment of the homeowners. (Fencing removed and parking lot grading which had caused flooding) Their association has incurred attorney fees exceeding \$1500 to address actions by the marina's owners which the association felt were not appropriate. He also expressed concern that the marina gas service was not properly monitored.

Lake George Park Commission Proposed Stream Corridor Regulations

David Floyd, Bluff Head resident and Commissioner on the Lake George Park Commission gave a thorough explanation of the need for and requirements of the proposed stream corridor regulations. Dave also explained that the proposed regulations have been developed with input from interested parties for approximately 4 years. He answered many questions following his presentation and also described many of the Lake George Park Commission's responsibilities. The Lake George park Commission's website (<http://www.lgpc.state.ny.us/>) was referenced as a good source for information.

Dresden Town Board Candidates Forum

Attendees had the opportunity to meet and hear from some of the candidates who are running to represent us as our representatives on the Dresden Town Board. Running for the 2 open seats were Democratic candidates Carl Sobeck and George Gang and Republican Art Borin who all made presentations at the meeting. Also running, but not able to attend, were Joanne Farley, Republican and Wayne Barret, Independent. They each submitted written statements regarding their qualifications and positions. Bob Banks, running for Town Supervisor was invited but did not attend.

After the presentations, there was a brief discussion on the goal of having one vote from each Huletts Landing household to increase representation and have our own voting district (which, it was mentioned, requires 100 Huletts landing registered voters). The meeting adjourned at 10:30 am.

Next meeting

The next FHA meeting is scheduled for Saturday, July 10, 2010, at 8:30am in the new firehouse.

Dues

At the July, 2009 meeting FHA voted to raise the Association Dues to \$50/year. As of Sept. 16 Pickerel Bay and Bluff Head have paid their dues. Please remit if possible to Helenmarie Sunkenberg, FHA treas. Box 164, Huletts Landing, NY 12841.