

**FEDERATION OF HULETT'S ASSOCIATIONS (FHA)
MINUTES OF REGULAR MEETING HELD ON
SATURDAY, JULY 10, 2010**

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 August 29, 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

Helenmarie Sunkenberg, FHA Vice-Treasurer stated that the FHA had a balance of \$ 1521.65 in Legacy Banks as of May 31, 2010. The funds include \$600 from Pickeral Bay Assoc., \$200 from Hulett's Landing Assoc., \$50 from Bluff Head Assoc. and \$580 from Meadow Point. The remainder is from past years dues.

New Officers

New FHA officers will be elected at next FHA meeting to be held on August 14, 2010.

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 Property, 5108 Bluff Head Road

The property has been sold. Washington County has removed the stop work order and approved plans for a well and gray water dry well. Discussions after the meeting with Art Borin revealed additional important information. The county approval does not appear to comply with the court decision which required an acceptable sanitary sewage system. The county approved a gray water (for sinks and shower) dry well and some type of chemical toilet. The county did not justify the approval when questioned. There was concern at the meeting that this

building would set a bad precedent for future building on more than 50 grandfathered lots on that hillside.

Future Cell Service in Huletts Landing

There was a discussion concerning the proposals before the APA for a cell tower in Huletts Landing. A decision is expected by August 21, 2010. One proposal is from ATT in conjunction with the firehouse and the other is on private property with an independent tower company. The tower would generate income for the location provider. If the Huletts volunteer fire department ATT tower is approved it would generate \$20,000 over 10 years which could be used to replace outdated equipment and fund dedicated EMS (emergency medical service) with improved equipment and medical response in Huletts Landing. After discussion, it was agreed that Helenmarie Sunkenberg was to distribute the information necessary for anyone who wanted to write comments on the proposals to the APA and the Lake George Park Commission. It was also noted that the Dresden Town Board voted unanimously to have the tower placed on firehouse property. The firehouse proposal would be a mono pole with no protruding antennas, and the private property proposal would be for a tower with external protruding antennas.

News from the Individual Associations

Huletts Landing Assoc. – Pat Smith gave a history of the 1995-2004 lawsuit between their association and the Kaposinski family with regard to shared amenities. The resulting agreement, which Pat Smith described in detail, was reached to the satisfaction of all parties and has resulted in cordial relationships between all parties. Kathy Aiken LaBombard read the judge's decision accepting the agreement. The discussion which followed drew praise for the many improvements which the association has made to common properties.

Lands End Road Assoc. – Due to time constraints, Bob Nephew presented a copy of the Lands End June 26, 2010 meeting minutes which have been attached. It contains a letter objecting to the cell tower on private property.

Other Business

Jim McMaster provided a copy of the FHHL(Friends of Historic Huletts Landing) 2010 summer program which is attached.

Carol Putman announced that Ryan Riley would present a program on the piano in the Mountain Grove Memorial Church on August 21, 2010 at 7:00 pm. Suggested donation is \$10. Those of us fortunate to have heard Ryan Riley at past performances, know that this will be a truly enjoyable musical experience that should not be missed.

We were also reminded that the community supper will be held on August 11, 2010 at 6:00pm at the county park pavilion.

Kathy Aiken LaBombard spoke about the replacement of transformers which contain PCBs within the Lake George watershed. Transformers which are PCB-free have blue tags. If you see one without a blue tag, please notify the Lake George Association.

LAKE GEORGE PRESENTATION-CANADA GEESE

At the conclusion of the general business meeting, Kristine Rohne from the Lake George Association gave an informative and very interesting presentation on the over-population of Canada geese which has become a very real concern on Lake George. There was a lot of helpful information given and an insightful question and answer segment. Information handouts were also distributed.

The next meeting is scheduled for Saturday, August 14, 2010, at 8:30 am.