



HINooN

Hayden Island Neighborhood Network

www.myhaydenisland.com

April 10, 2014, 7 PM

BOARD MEETING

Oxford Suites

Minutes

Board Members Present: Carol Coar (The Waterside), Tom Dana (At-Large), Karla Divine (Tomahawk Island Floating Home Community), Ron Ebersol (At-Large, Island Cove), Gary Furgason (West Hayden Island Moorage), Jeff Geisler (Business), Timme Helzer (Riverhouse East), Herman Kachold (HI Manufactured Home Community Homeowners Assoc), Lucinda Karlic (nonprofit, HILP), Stefan Karlic (HI Manufactured Home Community Homeowners Assoc), Berni Pilip (Jantzen Beach Moorage), David Redthunder (HI Manufactured Home Community), Ron Schmidt (At-Large), Marty Slapikas (Riverhouse Condos), Roger Staver (Island Cove), Victor Viets (At-Large), and Amy Welch (Hayden Bay Condos).

Board Members Absent: Traci Chapman-Roy (Jantzen Beach Moorage), Kerrie McCarty (Hayden Bay Marina Homes), John Villanueva (Business, Columbia Crossings).

Homeowner Associations Not Represented: Columbia Point East, Columbia Point West, Jantzen Beach Village Condominiums, Lotus Isle Homes, Marina Riverhouse.

Audience: 25 guests including: Carroll Kachold, Mika Lewis (**HI Manufactured Homes**); Aubrey Spears (**ORSI**); Christine White, PJ Christopher, Lorali Reynolds (**Port of Portland**); AJ & Jan Roxburg (**HILP**); Walter Valenta, **Bridgeton**; Daniel Pearson, **Willamette Week**; Leslie Gray, Melanie Utvick, Sally Hay, R. Gentzkow, Cliff Weck, Chuck & Sue Hof, **Island Residents**.

The meeting was called to order at 7:03 PM by Chair Jeff Geisler.

Amy Welch acted as Secretary.

March & April minutes will be approved at the May meeting.

Timme Helzer replacing Susan Colton for Riverhouse East Condo Assn.

Treasurer – Karla Divine: total in all accounts approx. \$7,900.

Jane Kramer, Singer/Songwriter and Island Resident

Local talent as introduced and treated the audience to a song.

Jantzen Beach Modern Dentistry, Dr. Robert Kowal, dentist and staff person presented information about their practice. 503 241 1800 They are located next to Starbucks.

Steve Van Ronk, sivanrock.com

Artist, island resident who displayed his art at the meeting

Presentations:

Jim Labbe, Audubon

Water Measure 16-156 – to establish a Water District for the city of Portland

Jim shared that the Audubon is against establishing a Water District.

- Presently, the City of Portland manages the water.
- The measure was brought forward primarily by five large corporations that are major users of water, such as Siltronics, Portland Bottling Company.
- Those also against this measure are e.g. the City Club, Portland Tribune, Common Cause, Oregon AFL-CIO, League of Oregon Voters.

Lorali Reynolds (Port Property Manager, 503 415 6538 office, 503 568 4959 cell, lorali.reynolds@portofportland.com) regarding West Hayden Island trail.

Trail goes from the Port gate by Schooner Creek/Auto Auction along the beach to the Railroad Bridge then looping back inland. The reason for the trail is to discourage vagrants and hunters from using the property.

Proposed Bylaw Change

Marty Slapikas

Presently, HINooN has an EIN, but is not registered as a formal non-profit charity. Marty will meet with Tom Griffin-Valade and possibly a city attorney to determine what is a reasonable determination for the organization.

Committee Reports

Executive

Jeff Geisler

Jeff asked that we review the following items for future discussion

Bylaws

West Hayden Island

Comprehensive Hayden Island Plan

Communications Rule

Business

Business Directory – no discussion

Jeff Geisler

Karla Divine

Environment & Livability

Tom Dana

Land Use & Government Affairs

Ron Ebersole

Hayden Island Plan – Leslie Lum, City of Portland, Bureau of Planning & Sustainability.

Safety & Security

Jeff Geisler

- Fire Department is concerned about lack of water pressure in event of a major fire, e.g. Red Lion.
- Karla expressed concern by a resident in her association regarding bike riding and harassment.
- West HI Moorage had a recent issue of garage break-in, inside a gated enclosure.

Community Outreach

Carol Coar

Carol continues to ask for association meeting dates and times, and president's name.

Transportation

Victor Viets

- PDOT (Portland Dept of Transportation) Regional Transportation Plan – April 17 6:30-8:30 PM at the Kaiser (Hospital) Town Hall.
 - Tom Dana to attend, and hopes that one or more island residents will also attend.
- Victor would like to have someone replace him as chair.

West Hayden Island

Victor Viets

Victor cautioned that this issue is only dormant, and will likely arise in the near future.

OLD BUSINESS

Elect Vice-Chair – term expires March 2015

Ron Schmidt moved and Ron Ebersole seconded to nominate Martin Slapikas as Vice-Chair.

YES 17 NO 0

Community Garden – tabled for lack of interest

Shred-It Day

Friday, May 9, 2014, 10 AM to 2 PM

Parking Lot behind Oxford Suites

Sponsored by HINooN

Karla Divine

NEW BUSINESS

Fundraising – no comment

Hayden Island Livability Project (HILP) – no comment

Jeff Geisler adjourned the meeting at 9:18 PM.

YES 17 NO 0

Next meeting, Thursday, May 8, 7 PM, at Oxford Suites.