



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – August 13, 2015
Oxford Suites
MINUTES

Board Members Present: **Jeff Geisler** (Business & Chair), **Carol Coar** (The Waterside), **Tom Dana** (At-Large), **Karla Divine** (Tomahawk Island Floating Home Community), **Gary Furgason** (West Hayden Island Moorage), **Timme Helzer** (Riverhouse East), **Herman Kachold** (HI Manufactured Home Community Homeowners Assoc.), **Lucinda Karlic** (nonprofit, HILP), **Lisa Owens** (HB Condos), **Lyn Pettit** (Marina Riverhouse), **David Redthunder** (HI Manufactured Home Community), **Marty Slapikas** (Riverhouse Condos), **Roger Staver** (Island Cove Floating Homes).
Nancy Vardanega (Acting Board Secretary, Riverhouse East).

Board Members Absent: **Judy Alden** (HB Marina Homes), **Traci Chapman-Roy** (Jantzen Beach Moorage), **Ron Ebersole** (At-Large, Island Cove), **Charles Kuffner** (Columbia Point West), **Bernie Pilip** (Jantzen Beach Moorage), **Ron Schmidt** (At-Large).

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

Audience: Approximately 15 guests including: **ORSI:** Aubrey Sutherland; **Manufactured Homes:** Carroll Kachold, Mika Lewis, Melanie Ackels; **Audubon Society:** Joe Liebezeit; Mike Gleason; **Tidewater:** Bill Collins; **JBMI:** Melinda Head, Phyllis Allen; **Riverhouse East:** Dick Vardanega; **Pacific Response:** Dustin O'Brien.

Meeting called to order at 7:05 by Chair Jeff Geisler.

Minutes taken by Nancy Vardanega, Riverhouse East.

Jeff Geisler moved and Tom Dana seconded to approve July minutes.

Yes 13 No 0

Treasurer's report presented by Karla Divine.

Wells Fargo \$6,776.34 Checking

Wells Fargo \$3,001.93 Savings

US Bank \$2,207.68 Certificate

“When I submitted the annual financial report for our reimbursement funds, I noticed that the neighborhood committee department (North Portland Neighborhood Assn) tracks such things as neighborhood newsletter,

both electronic and in print. I would like to propose that we develop a newsletter to distributed to Islanders on a quarterly basis.

In reviewing our finances, I see that our budget is made up of providing refreshments at the meeting (20%), copying (40%), and website (20%). The Clean-Up Shred Day is funded outside of our reimbursement budget. We do not use our entire budget of \$1,000. To date the City does not appear to have a “use it or lose it” approach to funding.”

PRESENTATION: ISLAND EVACUATION PLAN

Tidewater Barge – Bill Collins

In an evacuation situation, the barge company will help however possible, but in a catastrophic event of a 9.0+ earthquake, island residents need to prepare for their own families to stay in place for two or more weeks. Emergency Planning in place by Tidewater Barge

www.deq.state.or.us/lq/cu/emergency/docs/tidewater/TidewaterVRPerap.pdf

He sited the FEMA and Red Cross websites as good resources:

FEMA – Make a Plan

<http://www.ready.gov/make-a-plan>

FEMA - Build a Kit

<http://www.ready.gov/build-a-kit>

Red Cross – Disaster Preparedness

<http://www.redcross.org/what-we-do/international-services/disaster-preparedness>

Island NET (Neighborhood Emergency Team)

Carol Coar - 971-255-0652 - carolcoar3825@comcast.net

Volunteers requested to help with Island emergencies

Training course to be offered September-November – 30 hours

Training classes will be held from 6-9 PM on Wednesday starting September 9 through Nov 11

Info posted on www.myhaydenisland.com

- 09/09, 9/16, 9/30, 10/14, 10/21, 11/11

These are taking place at the old Kenton Firehouse 8105 N Brandon Ave, Portland, OR 97217

- 09/23 and 10/28 Oxford Suites
- 11/04 Red Lion

PRESENTATION: Joe Liebezeit, Audubon Society

Joe asked for volunteers for the Hayden Island Cat Project. It is a cat survey to find out how many cats, particularly feral cats, are on the Island. The dates of the survey gathering are Sundays: Sept 6, 13, and 20; 4:30-7 (or 8) PM. For more information, audubonportland.org/issues/hazards/cats/guide or contact Joe at jliebezeit@audubonportland.org

There is an estimated 250 feral cats on the island, of which 34 have been spay/neutered.

For all concerned about West Hayden Island, the City of Portland is holding a hearing in the Fall. Joe will notify Island residents.

PRESENTATION: Gaylen Beatty, Columbia Land Trust

Galen discussed the “Backyard Habitat Program.” Two Island residential communities are presently taking part in this program: Marina Riverhouse and Riverhouse. The grant program is designed to help residents adjust landscaping to better support wildlife and save water. For more info: www.backyardhabitats.org

Gaylen Beatty at gbeatty@columbialandtrust.org

PRESENTATION: BRIDGE PLANS FOR ACCESS TO/FROM THE ISLAND

Jim Howell, Retired TriMet Planner

Funding might be available through the Federal Government's "Small Starts Program." The group discussed the need for island residents to advocate for a bridge and not assume "it can't be done."

OLD BUSINESS

Seaport Celebration

Port of Portland provided information about the "Seaport Celebration" on August 17th!

For more information go to www.seaportcelebration.com or call 503-460-4800.

NEW BUSINESS

Marijuana Shop coming to Island

Marijuana shop coming to Hayden Island at the present site of "Pushing the Envelope" (they are moving to Tomahawk Island Moorage are by Hayden Island Canvas) and Paul's Cigar Store (moving to space by Boomers). Discussion ensued regarding laws concerning marijuana and common use areas. Word is that the building was purchased by a Chicago company.

Strong Odors of Chemical Recycling by Expo Center

Island resident Mike Gleason brought up concerns about a strong odor on the island, particularly in the early morning hours. He is investigating the situation and will let HINooN board know what he has discovered.

Consider possible Bylaw changes

At a later time, perhaps to be discussed is a possible adjustment of the HINooN Bylaws to allow non-residents with common concerns to join HINooN.

President Jeff Geisler adjourned the meeting at 8:51 PM