



HINooN
Hayden Island Neighborhood Network
www.myhaydenisland.com

May 14, 2015
BOARD MEETING
Red Lion
Minutes

Board Members Present: **Karla Divine** (Tomahawk Island Floating Home Community), **Gary Furgason** (West Hayden Island Moorage), **Jeff Geisler** (Business), **Timme Helzer** (Riverhouse East), **Herman Kachold** (HI Manufactured Home Community Homeowners Assoc), **Charlie Kuffner** (Columbia Point West), **Lisa Owens** (HB Condos), **David Redthunder** (HI Manufactured Home Community), **Ron Schmidt** (At-Large), **Marty Slapikas** (Riverhouse Condos).

Board Members Absent: **Judy Alden** (HB Marina Homes), **Carol Coar** (The Waterside), **Traci Chapman-Roy** (Jantzen Beach Moorage), **Tom Dana** (At-Large), **Ron Ebersole** (At-Large, Island Cove), **Lucinda Karlic** (nonprofit, HILP), **Lyn Pettit** (Marina Riverhouse), **Berni Pilip** (Jantzen Beach Moorage), **Roger Staver** (Island Cove);

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

Audience: approx. 25 guests including: **Portland Police Bureau:** Michael Schmerber; **Port of Portland:** Brooke Berglund; **Ofc of Neighborhoods:** Angie Russo; **HILP:** AJ Roxburgh; **ORSI:** Aubrey Spears Sutherland; **Manufactured Homes:** Mika Lewis, Carroll Kachold; **Marina Riverhouse:** Daley Connell; **Pacific Response:** Dustin O'Brien; **Oxford Suites:** Shelby Erickson; **Island Cove:** Daniel Hawken; **Waterside:** John Stach.

The meeting was called to order at 7:05 PM by Chair Jeff Geisler.

Minutes taken by Shelby Erickson, Oxford Suites.

Herman Kachold moved and Marty Slapikas seconded to approve the May minutes.
YES 8 NO 0

Treasurer's Report

Karla Divine, treasurer, report

- **Wells Fargo \$7,439.24**
 - \$5,439.39 cash
 - \$2,000.00 in CDs (US Bank)

Presentation: Michael Schmerber, Portland Police Bureau.

The Portland Police Bureau is adding six permanent positions to the [Gang Enforcement Team](#). The additional positions are being created to address the rising gun violence in the city. There will now be 24 officers on the Gang Enforcement Team, along with six detectives and sergeants. The extra officers will increase the police's ability to respond to gun violence citywide.

Committee Reports

**Executive
Business
Environment & Livability
Land Use & Government Affairs
Safety & Security
Community Outreach
NET (Neighborhood Emergency Team)
Transportation
West Hayden Island**

**Jeff Geisler
Jeff Geisler
Tom Dana
Ron Ebersole
Jeff Geisler
vacant
Carol Coar
Tom Dana
David Redthunder**

Jeff Geisler adjourned the meeting at 8:43 PM

Next meeting, Thursday, July 9, 2015, 7 PM, at Oxford Suites.