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## HINooN

Hayden Island Neighborhood Network  
[www.myhaydenisland.com](http://www.myhaydenisland.com)

Board Meeting – November 12, 2015  
Oxford Suites  
MINUTES

**Board Members Present:** **Judy Alden** (HB Marina Homes), **Karla Divine** (Tomahawk Island Floating Home Community), **Charles Kuffner** (Columbia Point West), **Tom Dana** (At-Large), **Ron Ebersole** (At-Large, Island Cove), **Gary Furgason** (West Hayden Island Moorage), **Jeff Geisler** (At-Large), **Herman Kachold** (HI Manufactured Home Community Homeowners Assoc.), **Lucinda Karlic** (nonprofit, HILP), **David Redthunder** (HI Manufactured Home Community), **Marty Slapikas** (Riverhouse Condos), **Ron Schmidt** (At-Large), **Roger Staver** (Island Cove Floating Homes), **John Stach** (Waterside),

**Board Members Absent:** **Traci Chapman-Roy** (Jantzen Beach Moorage), **Timme Helzer** (Riverhouse East).

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

**Guests:** **MHA:** Barbara Lofts, Sam Churchill; **JBMI:** Margaret Puckette, James Ryan, Steve Putman, Cheryl Baker, Samantha Waltz. **HIMHC:** Pam Ferguson; **Green Oasis:** Brandyn Autin, Kelly Green, Brooke Snyder.

Meeting called to order at 7:13 by Chair Jeff Geisler.

Information collected from Nancy Vardanega written by Amy Welch.

*Marty Slapikas moved and Tom Dana seconded to approve October minutes.*

**Yes 13 No 0**

**Treasurer's report** presented by Karla Divine.

Wells Fargo-savings \$3,002.08

Wells Fargo-checking \$6,228.95

USBank – CD \$2,207.68 – matures Apr 13, 2016

Check 1036 – Oxford Suites - \$125 – for equipment and room rental

Check 1027 – Dante Ortiz Veteran Appreciation donation

### FOSSIL FUEL RESOLUTION

Jeff Geisler announced a Fossil Fuel Resolution passed the Portland City Council 5-0. Described as “a strong resolution,” it opposes the expansion of fossil fuel infrastructure. The landmark resolution will direct city staff to develop rules that lead Portland away from new fossil fuel projects like coal, oil, and propane

terminals, and toward a clean energy future.

Steve Putman (JBMI) gave an update on the effort to stop toxic fumes that have been a problem on the Island. Two oil “re-refineries,” American Petroleum Environmental Service and Orco are suspected of omitting the fumes. Residents of the Island have complained of a strong odor that is causing medical issues. Putman said the EPA has installed monitoring equipment on the Island, and there is a meeting scheduled with Oregon Rep. Tina Kotek on the issue. There is also the first of three public meetings scheduled December 16..... Island residents are encouraged to attend. More information on HiNoon website. Or contact Steve Putman at [steve.putman@msn.com](mailto:steve.putman@msn.com)

**NEIGHBORHOOD EMERGENCY TEAM** - Jim Ryan of the Neighborhood Emergency Team (NET) said the first group of volunteers went through testing. There are nine people on the Island taking part so far. Ryan asked for more volunteers. The group will help respond to any catastrophic event that affects Hayden Island. Ryan said it would also be helpful to know the emergency skill sets of people on the Island. For more information contact Jim at jimryan1@gmail.com

Margaret Puckette, (JBMI) a local floating home resident and engineer, discussed the possible “Liquification” of the Columbia River after a major earthquake and the danger to the pilings used in the floating home community.

**MARIJUANA DISPENSARY** - Kelly Green, the new owner of “Green Oasis” addressed concerns about the Marijuana Dispensary opening soon near Hooter’s Restaurant. His managers, Brandyn Austin and Brooke Snyder also answered questions. This is Green’s third such store. He said there will be security 24/7 and that his goal is to be a good neighbor on the Island.

**PORTLAND POLICE** - Portland Police Officer Jim Kare of North Precinct addressed concerns about people smoking marijuana on the Island than driving a vehicle. He said the situation is similar to people driving under the influence of alcohol or drugs, in that officers need “probable cause” to stop drivers. Marijuana smoking is not allowed in public.

**AUBUBON SOCIETY** - Bob Sallinger - said the city of Portland’s Comprehensive Long Term Land Use Plan is nearing the final stages. There will be three hearings, the first November 19th at City Hall with two more following December 3rd and 10th. He asked Hayden Island residents to send letters or emails to city council members encouraging them to leave Hayden Island out of Industrial land development. There was also a general discussion of the possibility of increased traffic on Tomahawk Island Drive from the newly developed Apartment Complex on the east end near Island Cafe.

**December Meeting:**

**Vancouver Port Manager, Eric LaBrant**, will attend the December HINoon Meeting.

**Pam Ferguson** of HIMHC thanked HINoon for fronting “Turkey Bucks,” funding dinners for families in need. If you know anyone in need contact her at [pamfergusonpdx@aim.com](mailto:pamfergusonpdx@aim.com)

**Adjournment:** At 8:54pm move to adjourn, Roger Staver moved and Ron Ebersole seconded, board accepted.