



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

General Meeting – September 10, 2015
Red Lion Hotel Lobby
MINUTES

Board Members Present: **Jeff Geisler** (Business & Chair), **Carol Coar** (The Waterside), **Tom Dana** (At-Large), **Ron Ebersole** (At-Large, Island Cove), **Gary Furgason** (West Hayden Island Moorage), **Timme Helzer** (Riverhouse East), **Herman Kachold** (HI Manufactured Home Community Homeowners Assoc.), **Lucinda Karlic** (nonprofit, HILP), **Charles Kuffner** (Columbia Point West), **Ron Schmidt** (At-Large), **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), **Karla Divine** (Tomahawk Island Floating Home Community), **Traci Chapman-Roy** (Jantzen Beach Moorage), **Lisa Owens** (HB Condos), **Lyn Pettit** (Marina Riverhouse), **Bernie Pilip** (Jantzen Beach Moorage), **David Redthunder** (HI Manufactured Home Community),

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

Audience: Approximately 10 guests including: **ORSI:** Aubrey Sutherland; **Manufactured Homes:** Barbara Lofts, Deborah Heckhausen; **Pacific Response:** Dustin O'Brien; **Riverhouse East:** Dick Vardenega; **Jantzen Beach Village:** Stuart Goldstein, Sam Churchill; **CJ Eateries:** Emmanuel Medina.

Meeting called to order at 7:06 by Chair Jeff Geisler.

Minutes taken by Timme Helzer, Riverhouse East.

Tom Dana moved and Roger Staver seconded to approve August minutes.
Yes 11 No 0 (R. Schmidt not present yet)

Treasurer's report presented by Karla Divine.

- Our bank records record the deposit of the annual reimbursement check for \$1,000.
- We have two outstanding checks totaling \$212.62.
- We have a total cash on deposit of \$6,563.80 which includes interest paid on the savings account in the amount of \$.60 to date this year.
- In addition, we have the ever-growing CD held at US Bank in the amount of \$2,000 plus interest earned which brings our total amount of funds on account to \$ 8,563.80 plus the interest on the CD.
- I will be moving \$1,000 from the operating account to the savings account this month.

- Shred-It contacted me about an outstanding balance on the Shred Day event of \$84.69 which I paid.
- Gayla Patton, owner of St John's Review is open to posting HINooN info or column in the newspaper + distribute. Karla to get more info.

PRESENTATION:

Toxic Air: Mary Lou & Steve Putnam (Jantzen Beach Moorage)

Putnams report air quality challenges on the island, despite DEQ's lack of air quality monitoring, with possible polluters identified (American Petroleum Services and ORRCO).

EPA in Seattle is following up. Herman Kachold reported North Portland Air Quality Monitoring Project may add equipment to monitor this area, if funding is available.

For more information or involvement: NorthPortlandBadAirDay@gmail.com; blog at <https://causeforablog.wordpress.com/author/mlputman/>

Island NET (Neighborhood Emergency Team)

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

Coar reported great volunteer training turnout from Hayden Island for the next ten weeks to prepare certified "First Responders" in our neighborhood to serve in emergency situations before emergency agencies arrive.

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

Crime Prevention Coordination: Angie Russo

angie.russo@portlandoregon.gov 503 823 4094

Russo reports the Portland Police Bureau intends to reach out to local businesses to build a partnership to contact directly the crime prevention officers assigned to this area.

Next meeting: Business Before Breakfast, Oct 6th, 7:30am, North Precinct. 449 NE Emerson, 97211

Jeff Geisler reports moorage and marina thefts are on the rise on the island, and bikes are becoming more popular to steal than cars. Also, more counterfeit \$100 bills are being passed as legitimate in some of the Lottery Row bars.

No Wake Zone: Roger Staver

Roger Staver reports the new "No Wake Zone" regulations are no longer set at five miles per hour; but boats must be operated in a way not to create "white water" waves as wakes in front or behind the craft.

Portland Plan: Imagine the Portland of 2035 – City Comprehensive Plan: Ron Ebersole

Ron Ebersole reports the new draft plan adopted August 2015 is available on line

<https://www.portlandoregon.gov/bps/68386>

The first public hearing is scheduled for Nov 19, followed by more hearings and work sessions into early 2016.

Questions about how the Proposed Draft may affect your property or neighborhood? Call the Plan Helpline: 503 823 0195

Medical Marijuana Dispensary: Charlie Kuffner

Planned new business on the site of the previous occupants at Pushing the Envelope and Paul's Tobacco Shop. Charlie Kuffner reports a safety and security concern at that site because of the PPS bus stop, across from Lottery Row, and down the street from the Liquor Store. Steve Buell, PPS Board member is point of contact. Steve Buel: <https://www.facebook.com/stevebuelforportlandschoolboard>

Oregon Lottery Control Audit: Marty Slapikas

Oregon law requires OLC to audit income analysis of licensed operators, but is not being done. Marty Slapikas and Charlie Kuffner report some progress

Manufactured Home Community HOA: Deborah Heckhausen, vice chair

Deborah reports leasing company that manages MHC may have attempted to take leadership control from the elected representatives of the community prior to negotiations of new living agreements. North Portland Neighborhood Services may become involved in this issue.

Charlie Kuffner recommended legal advisors be retained based regarding the HOA bylaws.

Timme Helzer moved and Roger Staver seconded a motion to refer this issue to the North Portland Neighborhood Services and Office of Neighborhood Services to review possible violations of City of Portland regulations of neighborhood associations. A more specific motion will be drafted after results from this referral.

Yes 12 No 0

New Business: Hayden Island Plan

Sauvie Island's comprehensive plans with Multnomah County Planning Bureau may serve as an example for Hayden Island. Timme Helzer and Jeff Geisler met with Ruth Metz of Sauvie Island for an in-depth briefing of key relationships to be developed.

Jeff Geisler adjourned the meeting at 8:56 PM