



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – August 11, 2016

Oxford Suites
MINUTES

Board Members Present: **At-Large:** Tom Dana, **At-Large:** Jeff Geisler; **Island Cove Floating Homes:** Roger Staver; **Jantzen Beach Moorage:** Mark Thommen; **HI Manuf. Home Community:** Herman Kachold; **Waterside:** John Stach; **Tomahawk Island Floating Homes:** Karla Divine; **Riverhouse:** Martin Slapikas; **Riverhouse East:** Timme Helzer; **At-Large:** Ron Ebersole; **At-Large:** Ron Schmidt

Board Members Absent: **Non-Profit:** Lucinda Karlic; **West HI:** Gary Furgason; **Columbia Point West:** Charles Kuffner; **Hayden Bay Marina Homes:** Judy Alden; **HI Manuf. Home Community:** David Redthunder.

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

Guests: 20 in attendance

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

Minutes taken by John Stach, johnfstach@yahoo.com

July Minutes Approved;

Motion – Ron Schmidt

Second – Tom Dana

Vote – All voted yes except one abstain – Marty Slapikas (Not present in July)

Presentations:

Danielle Herman, Overlook Neighborhood

http://www.oregonlive.com/portland/index.ssf/2016/06/portland_mayor_looking_to_move.html

- Hazelnut Grove camp has been there for about one year
- Self-imposed Code of Conduct helps maintain order, especially violence
- Many issues with garbage, health issues
- Rising rents and housing costs indicate that problem will not go away soon
- City needs to work with neighborhoods - Not considered a state issue
- Terminal 1 solution proposed by Portland is not popular among homeless

Bob Salinger, Audubon, www.audubonportland.org

<http://www.feralcats.com/who-we-are>

- Cat surveys
- Capture, spay/neuter, release

Bob Sallinger,

- West Hayden Island has been removed from consideration in the comprehensive plan
- This provides a temporary reprieve from development and will continue to be monitored

Scott Van Schoten, scott@yachtharborclub.com

- Sep 10 event for HI residents
- Live band
- Food
- Property tour
- Extreme Water Sports at beach

Ron Schmidt, ronspdx@gmail.com

- Historically, cost of storm water removal based on area of paved surfaces
- Added floating homes to “Impervious Surfaces” \$11/sqft
 - No storm water drainage needed from floating homes
 - Homes are not in Portland utility boundaries
- Team up with nearby industry to fight city with litigation

Mark Thommen, Treasurer

- HINoon account total = \$8218.46

Next meeting at;

**Yacht Harbor Apartments, 7 PM
Main Floor Clubhouse Room**

Meeting adjourned at 8:44 PM