



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – January 14, 2016
Oxford Suites
MINUTES

Board Members Present: Judy Alden (HB Marina Homes), 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), Timme Helzer (Riverhouse East), Herman Kachold (HI Manufactured Home Community Homeowners Assoc.), Lucinda Karlic (nonprofit, HILP), David Redthunder (HI Manufactured Home Community), Marty Slapikas (Riverhouse Condos), John Stach (Waterside),

Board Members Absent: Traci Chapman-Roy (Jantzen Beach Moorage), Karla Divine (Tomahawk Island Floating Home Community), Roger Staver (Island Cove Floating Homes), Ron Schmidt (At-Large).

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

Guests: **JBMI:** Maria Godet, Mark O'Brien. **HILP:** AJ & Jan Roxburgh. **HIMHC:** Carroll Kachold, Mika Lewis, Barbara Lofts, Sam Churchill, Gene Newell, jr. **Port of Portland:** Jayson Shonafelt, David Breen. **Portland Police Bureau:** Lt. Jeff Kaer, Ofc Brandon Haase, Officer John Sepper. **ORSI:** Audrey Sutherland. **CJ Eateries:** Melanie Utvick. **North Portland Services:** Ann Potter. Stefan Karlic. Katherine Nitsch, Vancouver, WA. MaryLou Putnam & Grant Yokum.

Meeting called to order at 7:02 by Chair Jeff Geisler.

Information collected from Jeff Geisler, written by Amy Welch.

Marty Slapikas moved and Tom Dana seconded to approve Decmeber minutes.

Yes 12 No 0

Treasurer's report presented by Karla Divine.

Karla absent, no report submitted. Refer to December minutes.

Website 2016 annual renewal – Welch to be reimbursed \$95.88 (\$7.99 per month)

COMMITTEE REPORTS

Air Pollution in North Portland by Twin Oil Re-Refining Plants:

Grant Yokum & MaryLou Putnam reviewed the toxic odor issue.

The next public hearing about ORRCOs DEQ permit extension is scheduled for this Wednesday, Dec 16, 2015, at Red Lion Jantzen Beach, 6-9 pm. Decision was made to circulate a petition regarding Toxic Air.

This petition to be discussed and voted on prior to the February meeting.

Feral Cat Update – Ann Potter, Feral Cat Coalition

Ann Potter Manager of Multnomah County Animal Shelter. In cooperation with Feral Cat Coalition of Oregon, Audubon Portland Feral Cat Resources we are concerting our efforts to spay and neuter, plus seek possible adoptions thru February on Hayden Island. It is part of the long term study.

NET Team (Neighborhood Emergency Team) Overview – John Stach

NEW BUSINESS

March – Annual Meeting

Two board positions up for election: President and Treasurer

Adjournment: At 8:40pm move to adjourn, Timme Helzer moved and Ron Ebersole seconded, board accepted.