



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

General Annual Meeting – March 10, 2016

Oxford Suites
MINUTES

Board Members Present: Tomahawk Moorage: Karla Divine, **At Large:** Ron Ebersole, **Island Cove Floating Homes:** Roger Staver, **Jantzen Beach Moorage:** Traci Chapman-Roy, Mark Thommen; **Riverhouse:** Martin Slapikas, **Riverhouse East:** Timme Helzer; **At-Large:** Tom Dana, **Non-Profit:** Lucinda Karlic, **HI Manuf. Home Community:** Herman Kachold, **Waterside:** John Stach; **West HI:** Gary Furgason

Board Members Absent: **At-Large:** Jeff Geisler, **At-Large:** Ron Schmidt, **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: 35 in attendance

Oregon DEQ: Jerry Ebersole, Cheryl Grabham

Mult. Cty. Health Dept: Matt Hoffman

Riverhouse: John Vecchio

Riverhouse East: Nancy & Dick Vardanega

Jantzen Beach Moorage: Barbara Nelson, Maia Godet, Mike Beelinger, Mark Sligers, Carol Dyer, Susan O'Halleran, Sher & Bob Shepps, Steve & MaryLou Putnam, James Ryan.

Eastside Portland Coalition: Jessica Applegate, Cindy Young, Lataya Dailey, Jennifer Jones

Hayden Island Manu. Home Community: Carroll Kachold, Pam Ferguson, Cathy Bates, Broox Bates

Boomers: Leslie Weber

Yacht Harbor: Courtney Defrees

HI Livability Project: AJ & Jan Roxburgh

Katherine Nitsch, Bruce Broussard, Kay Bridges, Anthony & Sue Teso, Richard Slackman, Chris Emery

Meeting called to order at 7:05 by Vice-Chair Martin Slapikas.

Information collected from Timme Helzer, written by Amy Welch.

Karla Divine moved and Traci Chapman-Roy seconded to approve March 15, 2015 Annual Minutes.

Yes 12 No 0

February board minutes to be approved at April meeting.

Treasurer's report - Karla Divine.

February

Wells Fargo market \$ 3,002.31 (Feb \$3,002.39)

Wells Fargo checking \$ 3,226.79 (Feb unchanged)

US Bank Certificate \$ 2,207.68 (Feb unchanged)

Presentation: Toxic Air Issue

Mary Lou Putman, Steve Putman, and Cecelia Youngs

American Petroleum owner Mike Mazza invited, but did not attend

Alleged violations by American Petroleum Environmental Services

<http://apes-inc.com/>

- Local re-refiners permitted by DEQ, but not monitored or enforced,
- Re-refiners not recording/reporting use of fuels for operations
- 'Closed loop' system at plant not utilized for operations
- Excessive off-gassing of highly toxic exhaust fumes

Alleged nonfeasance by State and Federal DEQ

- Government agencies have known of these things since 2005
- Agencies claim no equipment/resources to conduct monitoring
- Operating permits expired in 2013, agencies allowed continuation
- Agencies have "rule-making" authority, but don't make them

Other Toxic Air Areas– Mary Peveto, Dir. Neighbors for Clean Air

- ESCO foundries in NW Portland long-time toxic air polluter
- SE/NW glass foundries discovered to be long-time air polluter
- Overlook area's suffering toxic fumes from Swan Island
- DEQ/EPA slow to respond to local concerns over many years

HINooN Board of Directors Annual Meeting

Portland Bureau of Transportation Reclassification of Paths – Helzer

City of Portland 20 Year Comprehensive Plan – Helzer

Lack of Adequate Fire Hydrant Water for Two Major Fires – Slapikas

Oregon State Lottery Administrative Meeting – Slapikas

Super Fund Site Review Announcement – Ebersole

Neighborhood Emergency Training Team Report – Stach

- The Hayden Island Emergency Plan is online at <https://www.portlandoregon.gov/pbem/66371>
- Stach reported that "our first team radio exercise to establish communication protocols" has taken place
- We are working on our outreach program to improve the resilience of the Hayden Island community.
- HINooN will be a key partner in our Outreach effort.

Diesel Truck Regulations, OR vs WA – Staver

North Portland Neighborhood Services on Flooding – Ebersole

Election of Board Chair, Secretary, and Treasurer - Slapikas

- Jeff Geisler, Chair; Traci Chapman-Roy, Secretary; Mark Troomen, Treas.

Adjourned by Vice Chair Slapikas – 9:20 pm