



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – October 13, 2016

Oxford Suites
MINUTES

Board Members Present: **At-Large:** Tom Dana, **At-Large:** Jeff Geisler; **Jantzen Beach Moorage:** Mark Thommen; **HI Manuf. Home Community:** Herman Kachold; **Columbia Point West:** Charles Kuffner; **Waterside:** John Stach; **Riverhouse:** Martin Slapikas; **West HI:** Gary Furguson; **At-Large:** Ron Ebersole; **Non-Profit:** Lucinda Karlic; **Tomahawk Island Floating Homes:** Richelle Beck; **Island Cove Floating Homes:** Roger Staver; **Riverhouse East:** ; Timme Helzer; **At-Large:** Ron Schmidt;

Board Members Absent: **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: 10 in attendance in addition to board

Meeting called to order at 7:14 by Chair Jeff Geisler

Minutes taken by John Stach, johnfstach@gmail.com

September Minutes Approved;

- Motion – Marty Slapikas
- Second – Tom Dana
- Vote – Unanimous yes

Treasurer's Report

- \$7299.51 remaining funds

Presentations:

Island Resident Steve Buel, PPS Board Director, Zone 4

- Schools tested and found lead in 2001 but little was done until recently
- North Portland Faubion school is rebuilding
 - <http://www.pps.net/Page/471>
 - Pre-kindergarten through 8th grade
- Propose to budget by program rather than student count to mitigate disparity

Port of Portland – Nicole Miranda

- Port of Portland is coordinating fencing for the west beach
- Current plans have no access from land to West Hayden Island
- A request was made for a locked gate allowing access for Hayden Island residents similar to what is available at the East end of Hayden Island



Office of Neighborhood Involvement (North Portland), Doretta Schrock

- Discussed annual North Portland Neighborhood Services Grant
- Proposals due 15 November 2016
- https://www.portlandoregon.gov/inr_view.cfm?id=561

Ron Schmidt

- Wake signs removed and new warnings being considered
- Storm water fees for floating homes seems unfair given that floating homes do not contribute to storm water issues or infrastructure

Timme Helzer

- There is a party barge docked at yacht harbor
- Could be useful during an emergency

Martin Slapikas

- Continuing to press lottery row issue

Jeff Geisler

- Will post letter on HINooN site, myhaydenisland
- APES still operating under temporary permit

- Air quality issue is affecting Hayden Island home sales

COMMITTEE REPORTS

Executive – Jeff Geisler

Environment & Livability – vacant

Land Use & Govt. Affairs – Ron Ebersole

Safety & Security – Jeff

Communication – vacant

Neighborhood Emergency Team-John Stach

Transportation- vacant

Next meeting;

Thursday, 9 November 2016

[Troy's Hayden Island Fitness](#)

[700 N Hayden Island Dr, Portland, OR](#)

Meeting adjourned at 8:30 PM