



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – March 9, 2017

Oxford Suites
FINAL MINUTES

Board Members Present: **At-Large:** Tom Dana, **At-Large:** Jeff Geisler **HI Manuf. Home Community:** Herman Kachold; **Waterside:** John Stach; **Tomahawk Island Floating Homes:** Richelle Beck; **Riverhouse:** Martin Slapikas; **Jantzen Beach Moorage:** Traci Chapman-Roy

Board Members Absent: **Jantzen Beach Moorage:** Mark Thommen; **Columbia Point West:** Charles Kuffner; **West HI:** Gary Furguson; **Non-Profit:** Lucinda Karlic; **At-Large:** Ron Ebersole; **Island Cove Floating Homes:** Roger Staver; **Hayden Bay Marina Homes:** Judy Alden **At-Large:** Ron Schmidt;

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

Guests: 9 in attendance in addition to board

Meeting called to order at 7:15 by Chair Jeff Geisler

Minutes taken by Richelle Beck, richelleshome@hotmail.com

October and November Minutes approved by Board:

Traci Chapman-Roy made a motion to approve the March draft meeting minutes.
Jeff Geisler seconded the motion. No discussion. Board approved.

Treasurer's Report – Mark Thommen was unable to attend the meeting, but did provide a report, read by Richelle Beck and is as follows:

Treasurer's Report March 9, 2017 Meeting

Summary of accounts

Checking/Prepaid and Savings

Account	Account number	Ending
balance last statement	Ending Balance this statement	
Wells Fargo Simple Business Checking	1738611308	
1,945.80	1,699.92	
Business Market Rate Savings	1125146512	
5,262.24	5,262.36	
Total deposit accounts		
\$7,208.04	\$6,962.28	

Activity summary Wells Fargo Simple Business Checking

Beginning balance on 2/	\$1,945.80
Deposits/Credits	0.00
Withdrawals/Debits	- 245.88
Ending balance on 2/28	\$1,699.92

See full report on HINoon website: myhaydenisland.com under "documents."

Presentations:

Hayden Island Air Quality

Jeff Geisler, Mary Lou Putman

Geisler and Putman shared their thoughts on the DEQ meeting held on March 7 at the Red Lion Hotel on Hayden Island. There was a good amount of media coverage for the meeting and a strong turnout from local residents. Many people spoke and expressed their frustration and even anger over how this situation has been handled.

At the HINoon meeting, Putman discussed the difficulty they have had getting information out to the affected neighborhoods and Geisler suggested it might be time for HINoon to get involved and work with the other neighborhood associations to gain their support and involvement as well. In addition, it would be helpful to get other agencies that can have an impact involved. The attendees and board members discussed in detail how they might accomplish these tasks and began to develop a plan. The Board agreed to the following next steps:

1. To appoint Tom Dana as chair of the Environmental and Livability Committee. Beck, Dana, and other interested parties will begin meeting to develop an action plan. As the chair of the Communications Committee, Beck will work as the funnel and implementer for the group's action plan.
2. Geisler will meet with the neighboring Association Board chairs to discuss next steps.
3. The next HINoon meeting will be held in the clubhouse at the manufactured homes community to have a candid discussion with residents on a plan of action.

4. Marty Slapikas will put together a resolution that can be a starting point for talking points and a plan of action.

Future Meetings –

Geisler noted future meetings will be scattered around the island at various clubhouses because Oxford Suites is requiring HINooN pay \$150.00 to host the meetings.

Hayden Island Plan –

Geisler stated he is still looking for feedback and will look into some kind of form for each main community on the Island that residents can use to participate.

Island Happenings –

- New restaurant: Three Sheets at Yacht Harbor Apartments is now open. Located at the top of the Salpare Bay boat ramp.
- Cracker Barrel coming soon across from Burlington Coat factory.
- Rodeway Inn coming in May, taking over the prior Thunderbird hotel.
- Picasso Pizza took place of Boardwalk Burgers by GNC.
- Island Café opening early this year on April 6.

COMMITTEE REPORTS

Executive – Jeff Geisler

Environment & Livability – vacant

Land Use & Govt. Affairs – Ron Ebersole

Safety & Security – Jeff Geisler

Communication – Richelle Beck

Neighborhood Emergency Team-John Stach

Transportation- vacant

Next meeting;

Thursday, May 11, 7pm

Location: Oxford Suites

Meeting adjourned at 8:55 PM