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## HINooN

Hayden Island Neighborhood Network  
[www.myhaydenisland.com](http://www.myhaydenisland.com)

### Board Meeting – November 9, 2017

Hayden Island Manufactured Home Community Clubhouse, Hayden Island  
APPROVED MINUTES

**Board Members Present:** **At-Large:** Tom Dana, **At-Large:** Jeff Geisler; **Tomahawk Island Floating Homes:** Richelle Beck; **At-Large:** Ron Schmidt; **HI Manuf. Home Community:** Herman Kachold; **Jantzen Beach Moorage:** Mark Thommen; **Riverhouse:** Martin Slapikas;

**Board Members Absent:** **At-Large:** Ron Ebersole; **Hayden Bay Marina Homes:** Judy Alden; **Jantzen Beach Moorage:** Traci Chapman-Roy; **West HI:** Gary Furgason; **Non-Profit:** Lucinda Karlic; **Waterside:** John Stach;

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

### **Additional Attendees: 19**

Meeting called to order at 7:00 by Chair Jeff Geisler

Minutes taken by Richelle Beck, richellshome@hotmail.com

#### **I. October Minutes approved by Board:**

Tom Dana made a motion to approve the October draft meeting minutes.  
Herman Kachold seconded the motion.  
Board approved.

#### **II. Treasury Report:**

Mark Thommen provided the Treasury Report, stating there were no changes from October except the \$150 to the court reporter for the Grievance Committee and a \$50 donation to the Veterans Celebration at the Oxford Suites.

#### **III. Presentations**

Ferrel Cat Update: The Audubon Society provided an update, stating the ferrel cat growth remains minimal. This year is the Program's 4th year and is finding success in the efforts. They gave a heartfelt thanks for the volunteers who help with this program.

Neighborhood Emergency Team Update: The Hayden Island Team has worked hard to organize the Island in case of an emergency. The crew of 15 volunteers have acquired one HAMM radio (but believe the Island needs 5) and several hand-held walkie talkies. Every Sunday evening at 7:30, they check in on channel 4 to make sure all are operational in case of an emergency. They have also produced a brochure that share all the emergency information and what to do in case of a natural disaster.

The NET still needs more donations of both time and money. Ideally, each community would have one spokesperson on the Team so that communication was reaching each neighborhood. Also, 4 more HAMM radios would equip each area with the proper emergency equipment.

A HINooN attendee suggested reaching out to boat owners who have handhelds in their boats. Another suggestion is to give the Island some kind of bell or alarm. The comment was made that coastal towns have stopped using the town-wide alarms and have moved on to different technology. Several attendees agreed to look into the options.

#### **IV. Committee Reports**

Grievance Committee Update:

Grievance and Grievance Committee Update: The Grievance Committee Hearing to review Gregg Schwartz' Grievance was held on 11/9/17. Gregg Schwartz did not attend the hearing. The ad hoc Grievance Committee took the time to review his case and the correspondence, and they concluded as follows:

(FINAL RECOMMENDATION)

Hayden Island Neighborhood Organizations Network (HINooN) Board's Ad Hoc Grievance Committee's Schwartz Grievance Hearing, November 9th, 2017; 1:00 pm.Kenton Fire House – Portland, Oregon

Committee: Chair, Charles Kuffner; Vice Chair, Constance Grecco; Recording Secretary, Timme Helzer [Court Recorder: Cindy Smith]

Convened: 1:00pm by Chairman Kuffner

Reviewed: Basic Hearing Ground Rules

- a. Hearing Length: One Hour
- b. Hearing Delay Limit: 30 minutes

Brief Review of Grievance filed by Mr. Schwartz

- a. Mr. Schwartz is the rightful MHC representative, not Mr. Kachold
- b. Committee consolidated all issues into one for efficiency, with no loss of detail
- c. Separated specific claim from the specific alleged harm for proper review
- d. Burden of proof of grievance responsibility of Mr. Schwartz

Future Review/Appeal Procedure

- a. Grievance Committee recommendation to the HINooN Board may be appealed
- b. Includes Office of Neighborhood Involvement (ONI)

Committee Findings

- a. No continuance granted to Mr. Schwartz; he had six months to prepare
- b. Grievance Committee waited 30 minutes; Mr. Schwartz did not appear.
- c. No documentary evidence was provided by Mr. Schwartz to prove his case; previously supplied documents from grievant reviewed for decision;
- d. HINooN bylaws does not give Chair Geisler authority to appoint board members [HINooN Board Bylaws (adopted 6.9.11), Section Seven, Number One, Page Five]; exclusive naming and retaining HOA HINooN board members rests with HOA, Article V, Section 1 and 6;
- e. Undated, unsigned, and not on official HOA letterhead render claims not credible,
- f. No other credible evidence of any kind was presented supporting grievant's claims

Recommendation to HINooN Board

- a. Mr. Schwartz's claims should be dismissed as unfounded, with no proof of claims.
- b. Grievant has the right of appeal to the Office of Neighborhood Involvement (ONI).

Unanimously agreed,

Charles Kuffner, Chair,  
HINooN Board Ad Hoc Grievance Committee

Constance Grecco, Vice Chair,  
HINooN Board Ad Hoc Grievance Committee

Timme Helzer, Secretary,  
HINooN Board Ad Hoc Grievance Committee

November 9, 2017, 6:00pm PST

At the HINooN meeting, the ad hoc Grievance Committee members presented the information to the attendees, including the HINooN Board. The Committee members asked that since they were an ad hoc committee, they request no further correspondence with the grievant. Any further communication would be considered harassment.

After reviewing the Committee's recommendation (as presented above in its entirety), Marty Slapikas made a motion to adopt the recommendation and Tom Dana seconded. Timme Helzer added a thanks to his colleagues and stated an acceptance in this matter should include the statements as well, since they are based on the bylaws of both HINooN and the Manufactured Home Community. Tom Dana modified the motion to include support of the statements and findings as well as the recommendation. Richelle Beck seconded the motion.

The voting members of the HINooN unanimously voted in favor of adopting the ad hoc Grievance Committee's statements and final recommendation.

After thanking the ad hoc Grievance Committee members for their time on this matter, Marty Slapikas made a motion to dissolve the Committee. Tom Dana seconded the motion.

Timme Helzer stated the HINooN Board and its work is highly respected by the City, and much of that respect has to do with the Chair. The Committee took the charge from HINooN very seriously because they wanted to continue with that level of respect.

The voting members of the HINooN unanimously voted in favor of dissolving the ad hoc Grievance Committee.

Jeff Geisler, on behalf of the HINooN Board, thanked the ad hoc Grievance Committee members for their work.

**Air Quality Update:** HINooN volunteers continue efforts to survey the air quality complaints to the Fire Station and NW Natural from Hayden Island residents over the past 5 years as well as evacuation reports at businesses on the Island during that same period. Dennis Richardson has stated the DEQ audit was already performed, but the results are not yet available to the public. The audit itself is a stepping stone to the next level, which HINooN remains front and center.

#### **V. Unfinished Business**

Port of Portland Update on West End Fencing: Jayson Stanefelt reported fence vandalism is down. The Port installed cameras and that seems to be helping. Parking restrictions on the road up to the fence have made it easier to tow vehicles whose owners might have been part of the problem. Report illegally parked vehicles to the city of Portland (phone number available at myhaydenisland.org).

#### **VI. New Business**

Crosswalks: There are several places on the Island where crosswalks and signs are needed. Jeff Geisler has decided to put into motion getting those in place. He asked folks to submit a list. Here is the list to date:

In front of the liquor store  
Across from Plaid Pantry  
Three sidewalk crossings on Tomahawk Island Drive  
Red Lion to the Tunnel  
Across the bus mall

#### **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, December 14, 7pm  
Location: Oxford Suites, Hayden Island

Meeting adjourned at 8:45 PM

