



---

## HINoon

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

### Board Meeting – October 12, 2017

Hayden Island Manufactured Home Community Clubhouse, Hayden Island  
DRAFT MINUTES

**Board Members Present:** **At-Large:** Tom Dana, **At-Large:** Jeff Geisler; **Tomahawk Island Floating Homes:** Richelle Beck; **At-Large:** Ron Schmidt; **Waterside:** John Stach; **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;

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

### **Additional Attendees: 13**

Meeting called to order at 7:20 by Chair Jeff Geisler

Minutes taken by Richelle Beck, richellshome@hotmail.com

### **September Minutes approved by Board:**

John Stach made a motion to approve the September draft meeting minutes.

Tom Dana seconded the motion. Marty mentioned his name had been removed from “Not attended” section of the minutes and Richelle agreed to add him back in. Board approved.

### **Treasury Report:**

Mark Thommen provided the Treasury Report: For month ending 9/30/17, the checking account sits at 2,056.40 and the money market account sits at 5,263.28 for a grand total of \$7319.68. \$16.47 was spent in September for meeting supplies and the account accrued \$1.18.

### **Presentations:**

#### **Presentation from Three Sheets at the Harbor:**

The Three Sheets at the Harbor Restaurant opened in early 2017 and serves the public Northwest, organic quality fare with a view of Salpore Bay Harbor. Outdoor patio seating is open year-round, including a covered area, outdoor heaters, and a 20’ long fire pit. The restaurant is open for lunch and dinner daily as well as brunch on Saturday and

Sunday. The owners are community-oriented and open to help the Hayden Island residents with their needs in whatever way they can.

**Jantzen Beach Carousel Update:**

Pam Ferguson reached out to Restore Oregon, who are now in possession of the historic Jantzen Beach Carousel, regarding the future location of the carousel. The feedback she received from Restore Oregon was positive. They want to hear from Hayden Island residents on ideas for where to home the carousel. To provide input, sign up for the Restore Oregon newsletter at [restoreoregon.org](http://restoreoregon.org). This provides access for input to the organization. They would like it to reside in a high-traffic area and are considering both Vancouver and Portland locations.

**Port of Portland Update on West End Fencing:**

Nicole Miranda, Port of Portland, reported on recent vandalism to the west end fence lock and three separate occasions where the fence was cut. The Port and other operators are looking into additional security measures to protect their property and the fence. When asked if the residents would ever have access to the beach again, Nicole replied once safety has improved, those discussions can move forward. This recent vandalism has placed those discussions on hold.

Ron Schmidt reported there is now illegal trespassing on the southwest shore of the Port's property, since dredging work has opened access to that area. Nicole reported they are aware of that activity and are working on it. Additionally, police did approach the floating structures west of the train bridge to let them know they have stayed too long in that spot and need to move on.

Ron also reported the importance of reporting theft and vandalism. The police can do very little about any theft if there is no victim.

**Grievance Committee Appointments:**

The agenda included a review of the three nominees for the temporary Grievance Committee that will hear Gregg Schwartz's grievance against HINooN procedures. Before the nominees could provide their credentials, Gregg objected to the agenda item on the grounds that 30 days' notice to appoint the committee was not given. Jeff Geisler noted that this meeting's vote is for a temporary one-time grievance committee and not the permanent committee. Marty Slapikas stated the decision is to continue with the procedure as noted in the agenda, which was provided 7 days in advance of this meeting as the bylaws allow for the temporary Committee appointment.

The Grievance Committee's three nominees were Charlie Kuffner, Timme Helzer, and Constance Greco. Charlie and Timme provided their credentials and Ron Schmidt provide credentials for Constance since was not available to attend the meeting. All three nominees were considered well qualified. No additional nominations were offered from the floor. No alternates were named and the nominations were officially closed.

Those in favor of the three nominations: 16

Those opposed: 0

Those abstaining: 5

The temporary Grievance Committee was appointed. Its members are Charlie Kuffner, Timme Helzer, and Constance Greco.

Timme requested all three Committee members receive a copy of the Grievance and the HINooN Bylaws in effect at the time the Grievance was submitted as well as the Bylaws of the Manufactured Home Community.

The Grievance Committee will hear the grievance in a meeting held at the Kenton Firestation and will include a court reporter, funds which will come from the HINooN budget at the approximate cost of \$120.

#### **DEQ Audit Request:**

HINooN's Audit Request was sent to Dennis Richardson, the Oregon Secretary of State, via certified mail. The North Portland Neighborhood Association Chairs have all agreed to back the DEQ audit request and will submit a request of their own.

DEQ has officially granted APES their permit. APES has changed their name to ECOLube and thermal oxidizers have been put into place. However, Island residents continue to smell the odor. Anyone who smells it has been instructed to call the Hayden Island Firestation at 503-823-3700. The firestation has no problem with this plan.

HINooN is also gathering data on all evacuations that have occurred since the odor has been recognized on Hayden Island, including Safeway and the Mall.

#### **Hayden Island Homeless Update:**

The homeless problem remains throughout the city. Hayden Island is unique because most of the Island is privately owned. The entire west end of the Island is now designated no parking for vehicles over 6 feet, unless they are commercial vehicles, from the Manufactured Home Community to the west end of the road. All businesses supported this effort. The no parking signs provides the ability to have vehicles ticketed and immediately towed if someone complains.

#### **Air Force Flight Patterns:**

There was brief discussion regarding the Air Force flight patterns at the Portland Airport. Marty Slapikas and Ron Schmidt both explained the circular descent test pattern currently underway and discussions among the community that took place during planning. The test is expected to be complete by the end of October. A Fly Day was planned for Sunday, Oct. 15, at 9:30 am at the Columbia Edgewater golf course where residents could learn more about the flight patterns. This was an opportunity to ask questions and share concerns as well.

#### **Island Happenings:**

1. Starting in December, HINooN will meet at Oxford Suites again. A big THANK YOU to the businesses and Manufactured Home Community that have allowed HINooN to hold their meetings at the various locations.
2. Veterans Appreciation Reception is scheduled for Thursday, November 9, 3:30-7:00 pm at Oxford Suites. All are welcome to join the festivities. Light snacks and beverages will be provided.
3. Indi Car is returning to Portland International Raceway and will include a community mitigation fund.

#### **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

**Special Board Meeting per Gregg Schwartz’s request to Remove Jeff Geisler as Chair of HINooN:**

Jeff Geisler stated that HINooN is full of priorities that are addressed by community volunteers to improve the livability on the Island. Jeff had called for this special meeting to discuss Gregg’s request to remove him as Board Chair. As the regular meeting closed, Jeff chose to remove his request for the special meeting stating the Grievance Committee has been appointed and if Gregg would like to resubmit his request for removing Jeff as Chair, he may do so after the Grievance Committee meets.

Gregg objected to the agenda change and stated his appeal of the Chairs decision. No special meeting was held.

Next meeting;  
Thursday, November 9, 7pm  
Location: Manufactured Home Community South Shore Clubhouse

Meeting adjourned at 8:45 PM

