



HINooN

Hayden Island Neighborhood Network
www.myhaydenisland.com

Board Meeting – September 14, 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

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; **Riverhouse:** Martin Slapikas;

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

Guests: 12 in attendance in addition to board

Meeting called to order at 7:10 by Chair Jeff Geisler

Minutes taken by Richelle Beck, richellshome@hotmail.com

July Minutes approved by Board:

Jeff Geisler made a motion to approve the August draft meeting minutes.
Tom Dana seconded the motion. No discussion. Board approved.

Treasury Report:

Mark Thommen provided the Treasury Report: For month ending 8/31/17, the checking account sits at 2,072.83 and the money market account sits at 5,263.48 for a grand total of \$7336.30.

Presentations:

Presentation from Jim Howell on I-5 Transportation Issue:

Jim Howell presented to the HINooN Board his ideas on how to relieve traffic congestion on I-5 north and provide faster access to Hayden Island. His plans will be submitted to the Oregon legislatures and Dept. of Transportation, which will include a MAX access to the Island, a separate bridge for Island access from west Marine Drive, and will incorporate Vancouver's Vine Service to the Island. A bus bypass lane will be added at the on ramps to I-5 from the Island.

For more information, go to: ????

Update on Air Quality DEQ Audit:

The request for the DEQ Audit is finalized and mailed to Dennis Richardson, Secretary of State. HINooN thanks Marty Slapikas for his hard work on this request. Geisler will be meeting with the neighborhood chairs to discuss their own request as well.

Grievance Committee Appointments:

The Board discussed options for Grievance Committee appointments and reviewed the Bylaws. Jeff Geisler made a motion to appoint Charlie Kuffner and Timme Helzer to the Grievance Committee and work on a third party to be approved by vote of email within the next two weeks. Richelle Beck seconded the motion. The Board approved with no further discussion.

City Signage on North Hayden Drive to Eliminate Transient Vehicles:

Jeff noted a solution for the transient issue and illegal parking next to the manufactured home community is to close off one side of the street and allow only commercial vehicle parking on that stretch. This allows for instant towing to violators. The plan has already been approved by the City of Portland and surveys are underway.

Update on Virtual Tour Application to Bureau of Transportation:

Sam Churchill did apply for funding for the Virtual Island Tour with the Dept. of Transportation and is waiting to hear back. He presented his ideas for the Tour to the Board. The Board and attendees expressed their approval and appreciation for the idea and work Sam has put into this effort. The goal with this project is to get more traffic to the HINooN Website.

Jantzen Beach Carousel Update:

The Carousel has been given to Restore Oregon and they are looking for its permanent home to display. The Board discussed whether to form a committee to help Restore Oregon with this effort. Many felt the Carousel should stay on the Island and suggested using the empty Zupans building or building a place next to I-5 South where the hotel burned down. Pam Ferguson agreed to follow the effort and inform the Board on the happenings.

Hayden Island Website:

Mark Thommen announced the website is ready and needs to go live. He and Richelle Beck will get together once it is live to finalize it and upload the missing documents.

New Business:

Two seats will be available at City Hall and residents are encouraged to run for those seats.

A fishing derby is planned at Salpare Bay. Go to their website for more information.

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, August 10, 7pm
Location: Yacht Harbor

Meeting adjourned at 8:55 PM
