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## HINooN Annual and General Membership Meeting

Hayden Island Neighborhood Network

[www.myhaydenisland.com](http://www.myhaydenisland.com)

**March 14, 2019**

Columbia Point West Clubhouse

DRAFT MINUTES

**Board Members Present:** **At-Large:** Jeff Geisler; **HI Livability Project:** Herman Kachold; **Riverhouse:** Martin Slapikas; **Jantzen Beach Moorage:** Mark Thommen; **At-Large:** Richelle Beck; **At-Large:** Tom Dana; **Waterside:** John Stach;

**Board Members Absent:** **Jantzen Beach Moorage:** Traci Chapman-Roy; **At-Large:** Ron Ebersole; **Jantzen Beach Moorage:** Karen Davis; **Hayden Bay Marina Homes:** Judy Alden; **West HI:** Gary Furgason;

**Homeowner Associations Not Represented:** Columbia Point East, Hayden Bay Condos, Jantzen Beach Village Condominiums, Lotus Isle Homes, Marina Riverhouse, Columbia Point West, Yacht Harbor Apartments, Riverhouse East, Tomahawk Island Floating Home Community

### **Additional Attendees: 19**

Dinner was served at 6:30 pm. The catered event included a taco bar, non-alcoholic beverages, and assorted desserts. The taco bar was catered by Robert and Jen Schaefer, and was thoroughly enjoyed!

Meeting called to order at 7:15 pm by Jeff Geisler, Chair. Several newcomers attended, including Mark Fischer, Tomahawk Island Floating Home Community; Rick Zimmer, Riverhouse East; Ned Schmidtke, Columbia Point West; Rich Nepan, Yacht Harbor Apartments; Ben Gonzalas, Jantzen Bay; and Erna Walter, Jantzen Bay Marina.

Four Potential new Board Members were announced, pending a formal letter from their HOA Chair: Greg Schwartz, Manufactured Home Community; Rick Zimmer, Riverhouse East; Mark Fischer, Tomahawk Island Floating Home Community; and Ned Schmidtke, Columbia Point West.

### **Treasury Report:**

Mark Thommen provided the treasury report. \$513.00 has been raised so far with the Bottle Return fundraiser. Please see [myhaydenisland.com](http://myhaydenisland.com) for the full report.

### **Annual Meeting 2018 Minutes Approval:**

The 2018 Annual Meeting Minutes were formally approved unanimously.

### **2018 Accomplishments:**

1. Continued pressure on ECOLube and ORRCO to cut air pollution through DEQ audit requests and DEQ meetings
2. Discussions on a transportation resolution for a new I-5 bridge to submit to Congressman Peter DeFazio.
3. The Hayden Island virtual tour – created by Sam Churchill
4. 4<sup>th</sup> of July roadblock to cut down on too many visitors on the east end of the Island
5. Stopped the City of Portland in it's plans to put a trail around the Island, which would mean removing homes and infringing on private property.
6. Homeless camps by Safeway removed and kept at bay
7. Sent resolution to Port of Portland and the City of Portland against the railroad expansion to include oil trains
8. Implemented the HINooN Bottle Drop fundraiser as a way for HINooN to earn money while removing bottle returns for transients
9. Fought the Port of Portland on their Beneficial Use Permit to dump more dredge spoils on the west end of the island – succeeded in getting the site covered with a clean layer of sand to reduce air contamination
10. Conducted a Hayden Island Clean-Up day in the fall

**2019 Goals:**

1. Continue work on securing a new grocery store to the Island – Aldi is currently looking promising
2. Focus on the homeless issue and security – Friends of Hayden Island is taking this on, HINooNs Bottle Drop Program will continue
3. A Clean Up Day
4. 4<sup>th</sup> of July Roadblock
5. Transportation resolution to provide to Peter DeFazio
6. Dredging of the Hayden Bay Channel
7. Updated Emergency Equipment
8. Continue pressure on ECOLube to cut air pollution
9. The Jantzen Beach Carousel effort to keep the Carousel on the Island
  - a. Martin Slapikas made a motion to submit a resolution to the City of Portland and Restore Oregon expressing HINooN's interest in keeping the Carousel on the Island. Mark Thommen seconded. The Board approved with all in favor but one. Constance, Joyce, Debbie, and Margo volunteered to spearhead this effort.

**Presentations**

There were no presentations provided at this meeting

**Committee Report**

**Emergency Team Update:**

Jan Roxburgh reported the BECCN box discussed in previous meetings is provided for free by PBEM. The BECCN box must be located within 5 blocks of the Mattress Store at Jantzen Beach Mall as this location has the best ability to receive the emergency communications. The hunt for a secure location continues.

In addition to the BECCN box, HINooN is making an effort to create emergency boxes around the Island that included radios, medical supplies and essential emergency supplies. The Tomahawk Floating Home Community and

Jantzen Beach Moorage are considering a possible space inside their gated parking lots. Several Island residents own HAMM radios and have agreed to operate them in case of an emergency.

In the meantime, the Hayden Island Emergency Team is putting together a list of what would be needed and the associated costs for those supplies that HINooN can consider funding. They continue to conduct radio check-ins every Sunday at 7:30 pm.

## Old Business

### Increased HINooN Participation Needed

Mark Thommen, current HINooN Treasurer expressed feeling overwhelmed and requested help. He stated his desire to either have a co-treasurer or a new treasurer. He has one year left in his term. He noted if someone could take on the treasurer duties, he could handle the website duties. Margo offered her help with the website too.

Additionally, volunteers are needed for attending the Public Safety Action Committee that meets the same night as HINooN every month.

Also needed is a Land Use representation who tracks permits and land use issues.

More to come on this.

## New Business

No new business was discussed at this meeting.

## Island Happenings

A new 76 gas station is planned for the empty space next to the Rodeway Inn.

### Annual Board Elections

Only one position was open for elections, a single At Large position. Richelle Beck was the only nominee for the position. There were not enough voting members for the initial election. Accordingly, the meeting was adjourned and reconvened after 5 minutes with the required voting members cut in half.

All were in favor of approving Richelle Beck for the remaining At Large position. There was no opposition and none abstaining.

The general meeting was adjourned at 8:54 pm.

### Next meeting:

The next HINooN meeting will be held April 11, 2019, 7:00 pm. Location TBD.

## **BOARD MEETING FOR EXECUTIVE BOARD ELECTIONS**

Immediately following the Annual and General Membership meeting, the Board met to approve the past 3 months of meeting minutes and elect a new Secretary and Vice-Chair.

Mark Thommen made a motion to approve the November, December 2018 and February 2019 minutes, Jeff Geisler seconded them. They were approved unanimously.

Richelle Beck was nominated as Secretary  
Martin Slapikas was nominated as Vice Chair

Both were confirmed with a unanimous vote anonymous paper vote from the seven Board members present.