



Hayden Island Neighborhood Network

General Board Zoom Meeting Agenda

Thursday, January 12, 2023 – 7 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/83619106581?pwd=SjNBZ3FJeXlyUzhBZGxoWlpWSnN4UT09>

Meeting ID: 836 1910 6581

Passcode: 952532

Call to order – Presiding Officer, Martin Slapikas, Chair, HINooN

Zoom Host – Ellen Churchill, BOD

Secretary – Ellen Churchill, BOD

II. Board Member Roll Call: [P] Present [A] Absent

Association of Unit Owners of Riverhouse	Martin Slapikas	Chair	
At Large & Communication Chair	Pam Ferguson	Vice Chair	
Columbia Point West	Michelle Wemyss	Treasurer	
Lotus Isle HOA	Ellen Churchill	Secretary	
Waterside Condominiums	John Stach		
Hayden Bay Homes	Kristi Brown		
HI Manufactured Home Owners	Christina Fletcher		
HI Manufactured Home Owners	Jan Roxburgh		
HI Manufactured Home Owners	Alastair Roxburgh		
Columbia Point	Janet Mack		
Marina River House HOA	EC Mathews		
Tomahawk Floating Moorage	Be Friend		
At Large	Tom Dana		
At Large	Ned Schmidtke		
At Large	Sam Churchill		
Non-Profit Hayden Island-CSI	Gary Clark		
Committee Chair - Transportation	Dave Januzzi		
Communication Chair	Pam Ferguson		

III. Approval of the December 8, 2022 HINooN Meeting Minutes

IV. Reports of Officers

1. Chair – Martin Slapikas Chair
2. Vice Chair – Pam Ferguson
3. Treasurer – Michelle Wemyss
4. Secretary – Ellen Churchill

V. Reports of Standing Committees

1. Executive Committee - Chair, Martin Slapikas
2. Safety – Gary Clark
NET – [Neighborhood Emergency Team] - John Stach
3. Communication – Pam Ferguson
4. HINooN Website – Sam Churchill & Tom Dana

VI. Reports of Special Committees

1. Just Crossing Alliance (JCA)– Be Friend, HINooN Representative to JCA
2. Homeless on Hayden Island, Open Discussion

VII. Unfinished Business

Audit Request Update: Martin Slapikas is working on the language to request an audit regarding a conflict of interest by the IBRP when evaluating a tunnel crossing.

In-Person HINooN Year-End Meeting: Vote on holding an in-person end of the year meeting on March 10, 2023.

Google class offered: Be Friend’s update on Google training to those that are interested.

VIII. New Business

March 10, 2023 Annual Membership meeting

- * Should we invite a speaker?
- * If it is in-person, should we have refreshments and/or a Buffett?
- * Where should we hold an in-person meeting?
- * Who should be the organizer a who is on the nominating committee?
- * Elections - open positions, Expired terms
- * At-Large positions
- * Are there folks running for reelections

IX. Open Forum

Suggestions for Guest Speaker

X. Meeting adjourned

NOTICE

Next HINooN meeting 7 PM, Thursday, February 9, 2023

Annual Membership Meeting will be at 7 PM, Thursday March 10, 2023