



Hayden Island

Neighborhood Network

General Board Zoom Meeting Minutes Thursday, January 12, 2023 – 7 PM

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

Guests:

Grady & Karen			
Mary Kelly NPNS			
Patrick Castro – Mobile homes assoc.			

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

December minutes approved as written.

IV. Reports of Officers

1. Martin Slapikas, Chair

Martin is working on a paper requesting an audit of the IBRP's report on a tunnel crossing. There appears to be a potential conflict of interest. Once the audit request is finished it will go out in registered mail.

2. Pam Ferguson, Vice Chair

The manufactured home community has a good relationship with Governor Tina Kotek. The Governor is holding listening sessions. Therefore, Pam has invited her to come to the March 9th HINooN monthly meeting.

Pam told Governor Kotek that we could create an event to help her reconnect with the neighborhood. Hopefully, we will hear from Kotek's office in the next week or so and we will be able to get it on the calendar.

3. Michelle Wemyss, Treasurer

*See Treasurer Report attached to minutes

4. Ellen Churchill, Secretary

Ellen reported that she sent in all the necessary documentation needed to allow Board members to obtain liability insurance coverage for 2023. The documents were sent to Mary Jaron Kelley, Program Director of North Portland Neighborhood Services a few days ago.

Documentation sent for insurance coverage included:

- Current Board roster with contact information
- Treasurer Reports for 2022
- Meeting Minutes for 2022
- Answers to a list of questions:
 1. Organizations name
 2. Kinds of activities
 3. Number of events
 4. Approximate number of attendees
 5. Whether the organization is public or private
 6. Bank account balance

Background: The East Portland Neighborhood Office [EPN] will be managing the North Portland Insurance policy. The policy covers eleven neighborhood associations. In the past the North Portland Neighborhood Services Inc. was handling the insurance. However, the individual handling the paperwork retired and so we have a new fiscal sponsor. Mary Kelley will be involved in the process.

EPN will send the paperwork to a new carrier. Directors and officers should be covered but there could be a six-week delay as things are getting organized. The coverage will be general liability.

General liability should have an umbrella policy but Mary hasn't seen the endorsement yet. Mary will try and get a copy of the certificate of liability coverage if it is needed. A limited policy started November 1, 2022.

V. Reports of Standing Committees

1. Executive Committee - Chair, Martin Slapikas

Report given earlier

2. Safety – Gary Clark

Not too much has changed. The illegal camp on the ODOT property has been cleaned up.

NET – [Neighborhood Emergency Team] - John Stach
No report

3. Communication – Pam Ferguson

Nothing new to report

4. HINooN Website – Sam Churchill & Tom Dana

The Website is coming together. However, Sam would like to see it be more interactive and engaging with the community. Sam would also like to get emails on the site to allow the community to connect with HINooN. Gary Clark offered to work with Sam Churchill and Be Friend to fix the email issue. Gary will ask his Web designer to give us a quote for programming emails on the Website.

Mary Kelley suggested we use something like “Share@ MyHaydenIsland.com” so over time we could always keep the same email address even if Board members come and go. Another advantage is that Board members don’t have to have their personal email addresses listed on the website.

VI. Reports of Special Committees

1. Just Crossing Alliance (JCA) – Be Friend, HINooN Representative to JCA

JCA had a good meeting with the consultant they hired. They discussed the results obtained from interviews with various organizations. The JCA is working to get their strategy organized as the IBRP keeps moving along.

The JCA is also trying to identify people in the political world and government that can help to get the message across that the Locally Preferred Alternative [LPA] is not approved by the neighborhood. The louder we get that the LPA is not working for us the better for everyone.

Be suggested HINooN and JCA lobby together to get a replacement and/or repair of the bridge in the existing footprint. The whole JCA alliance is not for expanding the freeway.

The money should go for more than the I-5 Bridge Replacement. There are also other high priority transportation issues across the state.

One of the current wedge issues between the states is transit and inclusion. There isn't currently agreement on these issues between the states.

2. Homeless on Hayden Island, Open Discussion -Grady Hobbs, Hayden Island resident

Grady Hobbs is a Hayden Island resident that spends time working on the homeless issue. He has personally got to know and tried to help many homeless people living on the island.

Grady gave an example of just how hard it is for folks in a homeless situation to navigate the current system. Funding housing for homeless individuals is not the answer. Without wrap-around services like treatment for Alcohol & Drug addiction or Mental Health Treatment you cannot fix homelessness. A comprehensive systematic process is needed. The obvious solution is A & D treatment, residential treatment, life skills, and some type of social support rather than a piecemeal solution that will never solve the issue.

Mary Kelley suggested connecting Grady with the North Portland Doers gathering. These are the people in North Portland doing this type of work.

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 they evaluated a tunnel crossing. Lots of documents, backup information and names will be included.

In-Person HINooN Year-End Meeting: Be made a motion to have an in-person end of the year meeting on March 9, 2023. Ned Schmidtke seconded the motion, a vote was taken and the motion passed.

Pam suggested we could hold the in-person meeting at the manufactured homes community. That meeting room is free. She also suggested that Oxford Suites could be available March 9th for \$300 and has 80 or 90 seats.

Possible March Agenda Items:

- IBRP process and update regarding the Locally Preferred Alternative
- Gary Clark's work focusing on crime around the island
- HINooN elections.

Note: Folks attending at least 3 meetings during the last year are eligible to vote at the HINooN March elections.

Google class offered: Be Friend will give a Google training for those that are interested.

Pam Ferguson, Sam Churchill, Tom Dana, Janet Mack, Ned Schmidtke and Martin Slapikas indicated interest in taking the Google training. Mary Kelley offered to host the zoom and she asked if Be would open to inviting other associations to attend the training.

VIII. New Business

March 9, 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 and who is on the nominating committee?
- * Elections - open positions, Expired terms
- * At-Large positions
- * Are there folks running for re-elections?

IX. Open Forum

Suggestions for Guest Speaker:

The February speaker might be Kotek. Future speakers could be Dan Ryan or Portland Street Response. Mary Kelley will speak with them about availability. Rene Gonzales offered to come out and spend some time on Hayden Island so he is expecting an invitation. It would be nice to get Rene Gonzales to the island for a tour before he attends a HINooN meeting.

Pam Ferguson was asked to put a tentative hold on Oxford suites in case Tina Kotek attends the March 2023 meeting and also put a hold on the free room at the manufactured community.

Be would like to follow-up with Greg Johnson's offer to visit his office and ask him questions. Martin would like to join Be on the Johnson visit but will be out of town starting next Friday for a week. Sam Churchill would also like to attend the visit to Greg Johnson's office. There is concern that Johnson might not be available for the promised visit because he will be busy putting together his final report for the legislature.

X. Meeting adjourned

NOTICE

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

Annual Membership Meeting will be at 7 PM, Thursday March 9, 2023



Hayden Island Neighborhood Network

STATEMENT OF FINANCIAL POSITION

FOR THE CURRENT PERIOD ENDING December 31st 2022

WF INITIATE BUSINESS CHECKING

Beginning Balance November 30th 2022	1,331.39
Deposits/Credits:	2,250.00
Withdrawals/Debits:	
Balance on December 31st 2022	3,581.39

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance November 30th 2022	2,529.07
Deposits/Credits	.32
Withdrawals/Debits	
Ending Balance on December 31 st 2022	2,529.39
Total WF cash accounts December 31 st 2022	6,110.78

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of 11/01/2022	7,402.50
Withdrawal from Bottle drop	2,000.00
Addition to Bottle drop	509.66
Bottle drop Account as of 12/31/2022	<u>5,912.16</u>
Difference	No Access to bottle drop Requesting reset from Ned/Martin

Total HINooN Cash on December 31 st 2022	\$	12,022.94
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NOTES:

Deposit of \$2250.00 into Wells Fargo checking \$2K from bottle drop and \$250.00 donation for Xmas event at the Holiday Inn.

Requested receipt from Pam Ferguson to reimburse her for the event paid on her credit card.