



Hayden Island

Neighborhood Network

2023 Meeting Agenda

Thursday, July 13, 2023 – 7 PM

Columbia Point West Club House

182 N. Hayden Bay Drive, Portland, OR 97217

- I. Call to order – Presiding Officer, Martin Slapikas, Chair, HINooN
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		
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		

Guests:

III. ESTABLISH QUORUM OF VOTING MEMBERS

IV. Approval of the June 8 2023 HINooN Meeting Minutes

V. Reports of Officers & Standing Committees

1. Martin Slapikas, Chair & Executive Committee Chair
2. Pam Ferguson, Vice Chair & Communications Chair
3. Treasurer, Michelle Wemyss
4. Ellen Churchill, Secretary

5. Gary Clark, Hayden Island – Community Safety Initiative

6. Sam Churchill, HINooN Webmaster

VI. Reports of Special Committees

- Just Crossing Alliance (JCA) – Be Friend, HINooN Representative
- Google Workspace – Shelbie Loomis
- Community Garden - Shelbie Loomis

VII. Unfinished Business

VIII. New Business

New Apartments, Condos and Floating Homes off Tomahawk Island Drive - Janet Mack

IX. Open Forum

Notice: The next General Meeting will be Thursday, August 10, 2023 at 7 PM.

The next Annual Membership meeting will be next year at 7 PM, Thursday, March 14, 2024