



Hayden Island Neighborhood Network

2023 Annual General Agenda Thursday, May 11, 2023 – 7 PM

I. 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		
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		

III. ESTABLISH QUORUM OF VOTING MEMBERS

IV. Approval of the April 13, 2023 HINooN Meeting Minutes

V. Reports of Officers

1. Martin Slapikas - Chair
2. Treasurer – Michelle Wemyss

VI. Reports of Standing Committees

1. Executive Committee - Chair, Martin Slapikas
2. Safety – Gary Clark
3. Communication – Pam Ferguson
4. HINooN Website – Sam Churchill

VII. Reports of Special Committees

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

VIII. Unfinished Business

Google Workspace Update - Shelbie Loomis

Community Garden Update - Shelbie Loomis

North Portland Neighborhood Services Chair's meeting attendance – Pam Ferguson

Mandatory N. Portland Neighborhood Services Insurance Meeting – June 5th, Kenton Firehouse – Pam Ferguson

Clark County Today Newsletter, Ned Schmidke's suggestion – Ellen Churchill

IX. New Business

Open discussion regarding HINooN's position on the I-5 Bridge Project – Be Friend

X. Open Forum