



Hayden Island

Neighborhood Network

2024 Annual Board Meeting Minutes
Thursday, April 11, 2024 – 6 pm to 7:30 pm

- I. **Call to order** – Presiding Officer, Pam Ferguson, Chair, HINooN
Zoom Host – Ellen Churchill, BOD
Secretary – Ellen Churchill, BOD

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

1	Association of Unit Owners of Riverhouse	Martin Slapikas		
2	HI Manufactured Homeowners	Pam Ferguson	Chair	
3	Columbia Point West	Michelle Wemyss	Treasurer	
4	Lotus Isle HOA	Ellen Churchill	Secretary	
5	HI Manufactured Homeowners	Christina Fletcher		
6	HI Manufactured Homeowners	Jan Roxburgh		
7	Columbia Point	Janet Mack		
8	Marina River House HOA	EC Mathews		
9	At Large	Tom Dana		
10	At Large	Marc Koller		
11	At Large	Sam Churchill		
12	Non-Profit Hayden Island-CSI	Gary Clark		
13	Rob Lewis	Hayden Bay Homes	Needs three mtgs	

Guests:

Waterside	Grady Hobbs	
Jantzen Bay Moorage	Vicki West	
Bridgton Neighborhood – land use	Walter Valenta	

VI. **Reports of Standing Committees**

- 1. **Executive Committee** - Chair, Pam Ferguson
- 2. **Safety** – Gary Clark

3. **Communication** – Pam Ferguson

4. **Secretary** – Ellen Churchill

- Update on hybrid meeting

5. **HINooN Website** – Sam Churchill

6. **Land Use** Committee report by Bridgeton Land use Chair, member Walter Valenta

VII. Reports of Special Committees

Just Crossing Alliance (JCA) – Martin Slapikas, HINooN Representative to JCA

Update on the Critical Energy Hub [CEI-Hub] – Martin Slapikas

VIII. Unfinished Business

IX. New Business - None