



# Hayden Island

## Neighborhood Network

### Zoom Board Meeting Minutes

February 8, 2024, Thursday, Time: 7:00 – 8:30 PM

I. Call to order – Presiding Officer, Pam Ferguson, Vice Chair, HINooN  
Secretary – Ellen Churchill, BOD

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

Association of Unit Owners of Riverhouse	Martin Slapikas	Chair	A
At Large & Communication Chair	Pam Ferguson	Vice Chair	P
Columbia Point West	Michelle Wemyss	Treasurer	A
Lotus Isle HOA	Ellen Churchill	Secretary	P
HI Manufactured Home Owners	Christina Fletcher		A
HI Manufactured Home Owners	Jan Roxburgh		P
Columbia Point	Janet Mack		P
Marina River House HOA	EC Mathews		P
At Large	Tom Dana		P
At Large	Ned Schmidtke		A
At Large	Sam Churchill		P
Non-Profit Hayden Island-CSI	Gary Clark		P

Committee Members:

Pam Ferguson	Communication	P
Sam Churchill	HINooN Website	P
Gary Clark	Safety	P

Guests

Marc Koller, Yacht Harbor Club
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II. Establish quorum of voting members

Eight board members attended the meeting. Seven board members are needed for a quorum. A quorum was established.

III. Approval of the November 2023 & January 2024 -HINooN Meeting Minutes

Vice Chair Pam Ferguson asked if any changes were needed to the November 2023 board minutes and/or the January 2024 board minutes. No changes were made.

Tom Dana moved that the November 2023 board meeting minutes be approved. Gary seconded the motion and a vote was taken. The November 2023 minutes were approved unanimously.

There was no meeting in December 2023.

Gary moved that the January 2024 meeting minutes be approve. Tom Dana seconded the motion. A vote was taken and the January 2024 minutes were approved unanimously.

**IV. Reports of Officers & Standing Committees**

- 1. **Martin Slapikas, Chair & Executive Committee Chair** - Excused absence
- 2. **Pam Ferguson, Vice Chair & Communications Chair**

**2024 THE DISTRICT COALITION OFFICE (DCO)MODEL**

Pam reported on the North Portland Neighborhood Services meeting held Monday, January 22<sup>th</sup>. The new District 2 model includes 11 North Portland Neighborhoods; 12 Northwest neighborhoods, and 4 Central/Northeast neighborhoods.

In 2024 the District Coalition Office (DCO) model will move from 7 to 4 service areas run by district offices. Hayden Island is in district 2 and will have 3 councilors. The next forum to introduce those running for councilor positions will be held on March 6.

**PIR NORTH PORTLAND TRUST FUND ADVISORY BOARD**

The fund has amassed \$120,000 in funding. North Portland Neighborhood Services is seeking an advisory board member from each neighborhood association to be involved in important community projects, e.g. noise reduction, address air pollution concerns, and attend community engagement activities. These meetings will start the end of February. So please consider applying for a Board position on this committee to advocate for our neighborhood

**FIRST HINOON NEWSLETTER DELIVERED VIA MAILCHIMP**

The February 2024 HINooN MailChimp email went out with news that affects Hayden Island rather than the usual HINooN Board agenda.

Pam asked the board their thoughts on the recent newsletter. The consensus was the newsletter was a success and an excellent idea. The newsletter is a good way to distribute important information to the community. Several folks indicated the newsletter was short, sweet and to the point.

- 3. **Michelle Wemyss, Treasurer** - excused absence.

Ellen Churchill reported for the treasurer.

**WF INITIATE BUSINESS CHECKING**

Balance on January 31, 2024	\$6,438.18
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**WF BUSINESS MARKET RATE SAVINGS**

Ending Balance on January 31 <sup>st</sup> , 2024	<u>\$2,532.94</u>
<b>Total Combined Wells Fargo cash accounts January 31<sup>st</sup>, 2024</b>	<b>\$8,971.12</b>

**HINOON BOTTLE DROP (OBRC)**

Bottle drop Account as of January 1st, 2024	\$2,849.34
Addition to Bottle drop	<u>\$115.26</u>
Bottle drop Account as of January 31st, 2024	\$2,964.60

#### 4. Ellen Churchill, Secretary

1. **MEETING TIME CHANGE:** It is difficult for some to make it to 7 pm meetings. Ellen asked if there were any objections to changing the HINooN monthly board meeting time to 6 pm rather than 7 pm. There was only one objection. Tom Dana asked if we could compromise and move it to 6:30 pm rather than 6 pm.

Sam Churchill made a motion to move the time to 6 pm and Janet Mack Seconded the motion. A vote was taken and 7 out of 8 attendees voted to move the time to 6 pm. The motion was approved and the **meeting time will now be 6 pm**. We will try this time change for awhile to see if it works well for everyone.

2. **ALLIANCE PROSE:** Ellen reported that the Alliance Prose apartments on Tomahawk Island Drive have started renting their units. As the units are completed they are listed for rent. To date several units on the 4<sup>th</sup> floor and the 1st floor are now occupied.
3. **DREDGING AT HAYDEN BAY:** Ellen reported that Columbia Crossing is currently dredging the Columbia River by Hayden Bay to allow better navigation out of the Bay.
4. **HYBRID MEETINGS:** Ellen reported the need to purchase equipment that will allow for hybrid meetings. This equipment comes in many shapes, sizes and prices. Three proposals have been suggested that range in prices from around \$6,000 down to a few hundred dollars.

Gary Clark and Ellen Churchill will meet with Ron Schmidt in the next few months to discuss the possibility of purchasing the old Waterfront Organizations of Oregon [WOO] equipment when WOO is ready to purchase new equipment. Sam Churchill also brought an idea to the table that will be considered.

5. **ANNUAL BOARD & GENERAL MEETING IN MARCH:** Ellen reminded the board members that next month, March 14, the Board will be voting for both the Chair and Treasurer positions. Michelle Wemyss has agreed to run for Treasurer again. Pam Ferguson has agreed to run for Chair.
6. **HINOON NEEDS A COMMUNITY ROOM:** Ellen asked the group to brainstorm ideas for places to hold our meetings. We can't really hold a hybrid meeting without a meeting room.

Marc Koller suggested we work with the City of Portland, The Cracker Barrel, and the Jantzen Beach Center to try and get the old Cracker Barrel restaurant as a community center for Hayden Island. Hayden Island really needs a place for community residents to gather for engagement activities and a place to gather in case of a catastrophic earthquake or other natural disaster.

Gary Clark offered to speak with his friend, a grant writer, to find money to help purchase a community center. The Cracker barrel still has about 4.5 years on their lease and would probably be happy to get out of it. They pay about \$180,000 per year for an empty building.

Perhaps, we could get grant money for an emergency shelter or a community center. Tourist activities could be another possibility.

#### **5. Gary Clark, Hayden Island – Community Safety Initiative**

Crime is still an issue on the island but illegal camps are low. Gary has an info. share meeting scheduled for February 28<sup>th</sup>.

Overall, the Community Safety Initiative is doing a good job on the island. This group was created because the 911 system does not have the availability to respond in real time. The new CSI system is handled by a system known as **Eyeforce - Eyeforce Remote Guarding** and this system involves security cameras that use artificial intelligence to identify crime in progress.

When active crime appears to be in-progress, a message is sent full screen to a monitoring desk. A person checks the video and uses a two-way speaker next to the camera to speak with the offender. If needed, the response time to get to the site by the security force is about 5 minutes from anywhere on the island. The cost of this service is minimal at about \$24 per month.

#### **6. Sam Churchill, HINooN Webmaster**

Sam would like to post the 2023 meeting minutes. Ellen will send Sam the meeting minutes.

Pam reminded folks to visit our Facebook page, “HINooN is Hayden Island Neighborhood Network”.

#### **7. Just Crossing Alliance Representative – Martin Slapikas**

Martin Slapikas has taken over as representative to the Just Crossing Alliance. There were no meetings scheduled in January or February. No new information to present.

### **VIII. New Business**

#### **COMMUNITY OUTREACH – Pam Ferguson**

Pam would like to put together small club gatherings for community outreach activities that would be sponsored by HINooN. Some items would be simply chats with neighbors to discuss government and city council issues, what’s happening with the IBRP are folks getting Bridge Fatigue? Pam doesn’t believe that the Board meetings are necessarily the place to exchange this type of information.

She would also like to consider focus groups, speakers; invite the community engagement people from IBRP; have a Spanish speaking IBRP presentation. She is looking at March, April and May for these activities and doesn’t expect them to cost anything.

**SQUIRREL INVASION – Janet Mack**

Please stop feeding these cute little invasion experts. When squirrels are encouraged to hang around your residence they are capable of wreaking havoc on your property and your neighbor's property by getting into your attic, walls, roof and can be found gnawing on electrical wiring, damaging insulation and digging up your garden. These are expensive little invaders. Please do not encourage them. Remember these adorable little critters can chew through soffits and fascia boards, siding, wood, metal and even shingles to gain access to your property.

They may be adorable but their cuteness is no match for their destructive nature. HINooN asks people to avoid contact with rodents and refrain from feeding squirrels and chipmunks.

**IX. Open Forum**

**X. Adjournment**

The meeting was adjourned at 8:30 pm

**Notice:**

**The next Annual Membership meeting will be next year at 6 PM, Thursday, March 14, 2024**

Minutes Respectfully Submitted, Ellen Churchill, Secretary, HINooN



STATEMENT OF FINANCIAL POSITION

FOR THE CURRENT PERIOD ENDING JANUARY 31<sup>ST</sup> 2024

WF INITIATE BUSINESS CHECKING

Beginning Balance January 1 <sup>st</sup> , 2024	\$6,438.18
Deposits/Credits:	0.00
Withdrawals/Debits:	<u>0.00</u>
Balance on January 31 <sup>st</sup> , 2024	\$6,438.18

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance January 31 <sup>st</sup> , 2024	\$2,532.87
Deposits/Credits <b>Interest</b>	.07
Withdrawals/Debits	
Ending Balance on January 31 <sup>st</sup> , 2024	<u>\$2,532.94</u>

**Total Combined**

**Wells Fargo cash accounts January 31<sup>st</sup>, 2024      \$8,971.12**

HINooN BOTTLE DROP (OBRC)

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Withdrawal from Bottle drop	
Addition to Bottle drop	<u>\$115.26</u>
Bottle drop Account as of January 31 <sup>st</sup> , 2024	\$2,964.60

**Total HINooN Cash on January 31<sup>st</sup>, 2024      \$11,935.72**

