



Hayden Island Neighborhood Network

2023 Meeting Minutes Thursday, May 11, 2023 – 7 PM

- I. Call to order – Presiding Officer, Martin Slapikas, Chair, HINooN**
Zoom Host & 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	Treasurer	p
Lotus Isle HOA	Ellen Churchill	Secretary	p
Waterside Condominiums	John Stach		p
Hayden Bay Homes	Kristi Brown		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		A
Tomahawk Floating Moorage	Be Friend		p
At Large	Tom Dana		p
At Large	Ned Schmidtke		A
At Large	Sam Churchill		p
Non-Profit Hayden Island-CSI	Gary Clark		A

Guests:

Shelbie Loomis	Joyce Morrelli	Grady & Karen/Waterside	Jim Howell
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III. ESTABLISH QUORUM OF VOTING MEMBERS

11 members present, 4 absent. A quorum is represented.

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

April 13, 2023 Board minutes were unanimously approved as written.

V. Reports of Officers

- Martin Slapikas, Chair

The Oregon Legislative session ends in June. The Mayor says money should be put forward for the Bridge Project before the federal money is spent. The amendment to that Oregon House Bill 2098 proposed \$1 billion for the project. It is scheduled for the joint committee work session on May 16.

- Pam Ferguson, Vice Chair - report below.

- Treasurer, Michelle Wemyss

Statement of Financial Position for the Current Period Ending April 30, 2023

Business Checking	\$ 7,053.58
<u>Business Market Rate Savings</u>	<u>\$ 2,530.64</u>
Cash on hand	\$ 9,584.22

Add HINooN Bottle Drop \$1,400.94
Total HINooN Cash 3/31/23 \$10,985.16

* Full financial report is attached to these meeting minutes.

The \$5,000 grant for the community garden was approved. More information will follow. A second checking account will be setup to track the grant. In addition, if we receive another grant a separate account will be setup to track that grant money too in order to keep these grants separate from our main cash account.

It was suggested to check with Mary Kelley with North Portland Neighborhood Services. Mary works with lots of neighborhood associations and she will know how to handle grants.

Michelle is still waiting for the refund from the city to show up.

4. Ellen Churchill, Secretary

The secretary@myhaydenisland.com is now active. Starting immediately, I will begin using the HINooN Google Workspace for the association work.

A question was asked if the mass emails would go out using that address too. The answer is that the secretary@myhaydenisland.com email will be printed on the bottom of the Mailchimp monthly newsletter.

All the HINooN documentation will be moved to the Google Workspace account.

VI. Reports of Standing Committees

1. Executive Committee - Chair, Martin Slapikas, see report above.
2. Safety – Gary Clark , no report
3. Communication – Pam Ferguson

The Community Bulletin Board has been updated and looks way better. Pam took down all the old information and put white paper across the whole bulletin board to cover the water spots. She would like to get a picture of the bulletin board on our website and ask folks to give us items of interest to post on the board.

4. HINooN Website – Sam Churchill, No report

VII. Reports of Special Committees

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

Be attended the Just Crossing Alliance [JCA] action day in Salem, April 13, 2023, to lobby government officials with the JCA's "Right Size Right Now" efforts for the I-5 Bridge Replacement Project. There were about 60 people attending the event. The lobbying event went well and they were able to make contact with lawmakers. It was a very effective event.

House Representative Khanh Pham believes the House Bill 2098 is bloated. She proposed an amendment [-3]. She feels the bill removed fiscal safeguards. She worries they would be tapping into

the State's general fund to build the bridge and that is a big problem because it will affect things like education, etc. The amendment hopes to cap the project price.

There is concern that the walkout by republicans will affect a lot of issues that need to be addressed. Rep Pham has been a good ally.

The Just Crossing Alliance is looking for more donations to continue their efforts to keep the Bridge Project to a realistic size and scope. They would like to see the project downsized.

VIII. Unfinished Business

Google Workspace Update - Shelbie Loomis

The Google Workspace is free to non-profits. We have been approved and are now up and running with the service. Both the secretary and treasurer can now start sending and receiving emails.

Shelbie said she had a couple of days free if anyone needed her help with transitioning. Michelle Wemyss and Shelbie Loomis are both Administrators and can make changes to the Google Workspace. Passwords can be easily changed if individuals leave the Board and new ones come on.

Community Garden Update - Shelbie Loomis

HINooN was selected to receive the \$5,000 grant money from the Portland Renewal Energy Fund. However, they are requesting evidence of liability insurance before we receive the money. Marty suggested Shelbie contact Mary Jaron Kelley at North Portland Neighborhood Services to discuss the insurance issue.

It was suggested that Shelbie contact Terry Emmert, the legal owner of the property, and obtain a legal document authorizing the use of his property. We should ask for an easement for a particular term. Perhaps, a five-year easement. If we are going to invest time and labor it is good to know for how long we can expect to use the property. We need a legal document that shows that we are allowed to be on the property

Shelbie is also checking on the On Point Community \$5,000 Grant and plans to apply

North Portland Neighborhood Services Chair's meeting – Pam Ferguson

The speaker was from the Bureau of Environmental Services. They have everything to do with water and sewer. The speaker shared a lot of technical information. There will be big changes taking place in the rate structure. These changes will be presented May 2024 to the City Council.

Pam would like the Environmental Services representative to be invited to speak at a HINooN meeting because there will be major changes to floating home communities. The bureau knows it will be a hard sell. They will be asking floating homes to be responsible to pay for storm water run-off.

Several associations at the Chairs meeting shared information on their community activities.

Mary Kelley is a good resource.

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

Michelle Wemyss will be attending the Mandatory June 2023 meeting as the HINooN representative.

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

The information requested to be shared by Ned Schmidtke at the last meeting was put in the April meeting minutes.

IX. New Business

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

Be suggested that HINooN change their stance from a no-build option for the I-5 Bridge until a third crossing is built to a new stance that is accepting the replacement of a right sized bridge or tunnel and then a third crossing.

We don't want to be left out of the conversation. Especially, since we will be impacted greatly. While our preference is a third crossing, we can accept a down-sized I-5 crossing in the meantime. We understand that the bridge is aging and could fail. We would like a third crossing considered as well.

"Right size" "Right now" is an effort by the Just Crossing alliance to have the project scaled to a smaller footprint. The hope is that it would fit inside most of the existing infrastructure or have it replaced with a tunnel. We understand this is something that needs to be addressed. The current I-5 bridge was never built to be an interstate. However, it is now a vital part of west coast.

A motion was made by Tom Dana:

The motion is that Be Friend writes up a new HINooN position and distributes it via email to Board members for feedback. The position will get refined with the feedback. The Board will be able to vote on the updated position electronically via email before the next meeting.

The motion was seconded and passed with 10 Board member votes.

Holding HINooN meetings in person

Martin suggested we start scheduling HINooN meetings in person. Pam offered the club house at the Manufactured Home Community for these meetings.

X. Open Forum

Notice: The next General Meeting will be Thursday, June 8, 2023.

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

Meeting adjourned at 8:50 pm

Minutes Respectfully Submitted by Ellen Churchill, Secretary



STATEMENT OF FINANCIAL POSITION
FOR THE CURRENT PERIOD ENDING April 30th 2023

WF INITIATE BUSINESS CHECKING

Beginning Balance April 1 st 2023	\$7,071.58
Deposits/Credits:	
Withdrawals/Debits: Google	<u>-\$ 18.00</u>
Balance on April 30th 2023	\$7,053.58

WF BUSINESS MARKET RATE SAVINGS

Beginning Balance April 1 st 2023	\$2,530.33
Deposits/Credits Interest	.31
Withdrawals/Debits	
Ending Balance on April 30th 2023	<u>\$2,530.64</u>

Total Combined

Wells Fargo cash accounts April 30th 2023 \$9,584.22

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of April 1st, 2023	\$1,268.59
Withdrawal from Bottle drop	
Addition to Bottle drop	<u>\$132.35</u>
Bottle drop Account as of April 30 th , 2023	\$1,400.94

Total HINooN Cash on April 30th 2023 \$10,985.16