



Hayden Island

Neighborhood Network

Board Meeting Agenda

Thursday, June 13, 2024 – 6 pm to 7:30 pm

In-Person meeting at the Columbia Point Clubhouse, 233 Hayden Bay Drive, 97217

Join Zoom Meeting

<https://us02web.zoom.us/j/81656350609?pwd=j65q6P1yCgwi9ZjIC6XjWjEO1R1XYH.1>

Meeting ID: 816 5635 0609

Passcode: 879681

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

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

1	HI Manufactured Homeowners	Pam Ferguson	Chair
2	Columbia Point West	Michelle Wemyss	Treasurer
3	Lotus Isle HOA	Ellen Churchill	Secretary
4	HI Manufactured Homeowners	Christina Fletcher	
5	Association of Unit Owners of Riverhouse	Martin Slapikas	
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	Hayden Bay Homes	Rob Lewis	

Guests:

Waterside	Grady Hobbs	
Jantzen Bay Moorage	Vicki West	

- III. **ESTABLISH QUORUM OF VOTING MEMBERS**
 Seven Board members required for a quorum

- IV. **Approval of the May 9, 2024, HINooN Meeting Minutes**

V. Reports of Officers

1. **Treasurer** – Michelle Wemyss
2. **Chair** – Pam Ferguson
3. **Secretary** – Ellen Churchill

VI. Reports of Standing Committees

1. **Executive Committee** - Chair, Pam Ferguson
2. **Safety** – Gary Clark
3. **Communication** – Pam Ferguson
4. **HINooN Website** – Sam Churchill
5. **Land Use** - pending

VII. Reports of Special Committees

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

VIII. Unfinished Business

E. Churchill - Remind Board members to email their HOAs on the importance of the bottle returns [blue bags] for HINooN funding activities.

IX. New Business

- Pam Ferguson - Proposed HINooN Activities/Funding
- Martin Slapikas – Report on the 6/4/2023 public meeting of the 2023-2024 Joint Committee on Transportation regarding the Cascadia Subduction Zone Earthquake and funding for emergency routes.

X. Adjournment