



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

Guests:

Waterside	Grady Hobbs	P
Jantzen Bay Moorage	Vicki West	P

II. **Establish Quorum**

A quorum has been established with 10 Board members present.

III. **Approve March Board Minutes**

The March 14,2024 HINooN General Meeting Minutes were unanimously approved as written.

IV. **Treasure’s report – by Michelle Wemyss, reported by E. Churchill**

WF INITIATE BUSINESS CHECKING

Balance on March 31, 2024, \$6,438.18

WF BUSINESS MARKET RATE SAVINGS

Ending Balance on March 31, 2024, \$2,533.30

Total Combined Wells Fargo cash accounts March 31, 2024, \$8,971.48

HINooN BOTTLE DROP (OBRC)

Bottle drop Account as of March 1,2024 \$3,067.97

Addition to Bottle drop 119.22

Bottle drop Account as of March 31, 2024, \$3,187.19

Total HINooN Cash on March 31, 2024, \$12,158.67

V. Reports of Standing Committees

1. **Executive Committee** - Chair, Pam Ferguson

District Coalition Office [DCO] provides support to neighborhood associations within geographic areas. Civic Life will change the DCO model from 7 to 4 service areas that will be supported by non-profit district offices. The districts will be aligned with the new District Commission Map. The new model will **take effect on July 1, 2024**

Portland Transition Meeting Minutes from 4/7/2024 – E. Churchill

Summary from Fred Neal’s presentation at the April 7,2024 meeting held at the South Shore Club House at the Manufactured Home Community:

Portland’s Civic Life Engagement Project [PEP] purpose was to listen better to the community and hear from all Portlanders to become more inclusive and better set priorities. Based on the PEP research along with Portland State University a new Portland City Government was created.

CITY COUNCILORS: Based on the new government structure, **November 2024** twelve city councilors will be elected from four different districts. Each district will have 3 councilors. Hayden Island will be known as district #2. Councilors will no longer oversee city bureaus. Instead, counselors will bring input from their particular districts to the group. Councilors will set policies together using information obtained from public meetings and various discussions.

Rank choice voting will be used to elect the councilors. This video gives a clear explanation of rank choice voting: <https://fairvote.org/our-reforms/ranked-choice-voting/>

MAYOR AND CITY ADMINISTRATOR: Starting **January 2025**, the mayor will have administrative authority for the city but not serve on the council. The mayor will appoint a professional city

administrator that will have to be confirmed by the councilors. The mayor and the city administrator will work to manage the city bureaus based on laws and policies developed by the council.

Pam reminded folks of two upcoming HINooN events:

- **This coming Saturday, April 13,2024 the Habitat for Humanity/Restore Truck** will be coming to the Columbia Crossing parking lot at the corner of N. Jantzen Dr. and Tomahawk Island Drive {across the street from Floor & Décor}.
- **The Bridge Fatigue workshop is set for Thursday, April 18,2024 from 6:30 pm to 8:30 pm.** at the South Shore Club House located at the Manufactured Community, 23331 N. Westshore drive, Portland, OR 97217.

2. Safety – Gary Clark

Homeless camps are no longer an issue on the island. CSI and the community have been working hard ensuring homeless camps are not forming on Hayden Island.

There is still an issue of crime on Hayden Island, but it has also been showing a downward trend. The CSI group has been doing a good job and the data shows improvement overall compared to the last few years.

3. Secretary – Ellen Churchill

Ellen Spoke with Anne Wetland, President of Columbia Point West HOA on Wednesday, April 10, 2024. Anne agreed to let HINooN use their Clubhouse for meetings and give HINooN a card to get into the building for those meetings. HINooN was also given permission to use their WIFI. HINooN has set the meeting date and time for the second Thursday of every month from 6 pm to 7:30 pm.

Gary Clark made the following motion: “I move that HINooN write a check to Ron Schmidt for \$500 to purchase the Owl Pro Unit he owns.”

Tom Dana seconded the motion. Following the second, there was a brief discussion where folks were reminded of Gary Clark’s email listing the Owl Pro Unit details.

The HINooN Board voted on the motion made by Gary Clark. The motion passed unanimously.

The email sent March 15,2024 by Gary to the HINooN Board detailing the Owl Pro Unit.:

*“While I was on the phone this AM with Ron Schmidt, I asked him about the Owl Conference Camera & Sound System <https://owllabs.com/> that he uses for his WOOO Zoom meetings. He said he was very pleased with the system. **He has the original Owl Pro unit that he'll sell to HiNooN for \$500, as he's upgrading to the new Owl 3. Below is a photo of the Owl Pro. It has a 360° 1080p HD camera on top, with***

microphone & speaker below. I happen to find an Owl Pro for sale on Amazon for \$749 with all the specifications, here's the link: [Amazon Owl Pro](#).

The good news is that if HiNooN needs a 2nd Owl Pro unit, it can be purchased online. Ron said the new Owl-3 is about \$1200. The Owl-3 looks the same as the Owl Pro. Here's a link to the Owl 3 from Owl Labs: <https://owllabs.com/products/meeting-owl-3>, and a link to an Owl 3 on Amazon: [Amazon Owl 3](#) for comparison.

The Owl simply plugs into the USB port of any laptop or desktop computer. If a separate large screen display is needed, that's purchased from a separate vendor, however Owl Labs does sell a sound bar for a large screen display.

Ron said that if HiNooN wanted to buy his Owl Pro before he returns, he'll arrange for us to pick it up at the Portland Yacht Club."

4. **HiNooN Website** – Sam Churchill

Sam asked the Board their thoughts on posting minutes to the WEBSITE. The Board suggested that Sam take down the previous month's minutes and replace them with current minutes. The Board also recommended the minutes **not be** password protected.

VI. **Reports of Special Committees - Martin**

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

The JCA Website is a good source of information. Many documents relevant to the IBRP are posted on their site.

The JCA followed up with a public information request to obtain a copy of the IBRP Supplemental Environmental Impact Statement [EIS]. The Supplemental EIS is detailed but still short on the answers needed to move forward with a replacement bridge. The result is that the EIS has been pushed out a fourth time.

On Thursday May 2nd Kevin Peterson, Engineer, and Transit System Designer, will speak at the Just Crossing Alliance. Martin promised to be at attendance at the meeting. Kevin Peterson is a proponent of a third river crossing.

The Critical Energy Infrastructure Hub [CEI-Hub] – Evacuation/lifelines Needed.

Martin would like to see some of the monies currently targeted for the IBRP be used for a third crossing to support evacuation plans that would be needed if the Cascadia Subduction Zone were to fracture in an 8- or 9-point earthquake.

The CEI-Hub is a 6 mile stretch of land that holds 90% of the liquid fuel in Oregon. About 365 million gallons of hazardous material is located at the CEI-Hub. The CEI-Hub was built across from St. John's on the western bank of Willamette River in NW Portland. This hazardous storage center was built on sand that will liquify in an 8- 9-point earthquake which is predicted to occur sometime in the future. Should the Cascadia Subduction Zone eruption occur, it would likely cause explosions, fire, and the

release of hazardous material release into both water and air. This release would necessitate evacuation plans for the surrounding communities.

The Great Shake Out – <https://www.shakeout.org/>

This year's international Shake Out Day is October 17th at 10:17 am local time. Martin would like Hayden Island residents to participate along with the millions joining in the event across the world. Knowing what to do in an earthquake is critical to saving lives. The event is basically a one-minute drill that will remind folks of what to do in an earthquake.

VII. Unfinished Business

Pam reminded people to give her a call if kittens are seen in your neighborhood. She will make sure someone from the Kitty Committee comes out to pick up both the kittens and the mother. The Kitty Committee will see that the mother gets spaded and then released back into the community and that the kittens find homes.

VIII New Business – None

IX. Meeting Adjourned at 7:30 pm