



# Hayden Island Neighborhood Network

## Zoom Board Meeting Minutes

Thursday, January 09, 2025 – 6 pm to 7:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/88589906266?pwd=Cqseb292aciimSGS8rKfHGOduUDWi5.1>

**Meeting ID: 885 8990 6266**

**Passcode: 557563**

**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	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	Sam Churchill		
11	Non-Profit Hayden Island-CSI	Gary Clark		
12	Hayden Bay Homes	Rob Lewis	Land Use Chair	
	<b>GUESTS:</b>			
	Waterside	Richard Brounstein		
	Manufactured Homeowners Assoc. Pres	Pat Yoder		

### III. Establish a quorum of voting members.

A quorum was established with 9 Board members attending the meeting. One guest attended.

### IV. Approval of the November 14, 2024, HINooN Meeting Minutes – Pam Ferguson

## **VI. Reports of Officers**

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

## **VII. Reports of Standing Committee**

- 1. Land Use** – Rob Lewis – No report.
- 2. Safety** – Gary Clark
- 3. HINooN Website** – Sam Churchill
- 4. Just Crossing Alliance (JCA)** – Martin Slapikas, HINooN Representative to JCA

## **VIII. Reports of Special Committees – Martin Slapikas**

## **IX. Unfinished Business**

### **Update from November Minutes:**

- **Martin to complete his paper regarding resilience issues and the Critical Energy Hub [CEI-Hub].**
- **Richard Brounstein to work with Sam Churchill on the BEECN Project.** They are making progress on the project and will keep HINooN updated on both the Neighborhood Emergency Team [NET] and the BEECN box projects.

## **X. New Business** – Martin Slapikas

## **XI. Adjournment** - Pam Ferguson