



Hayden Island Neighborhood Network

**General Board Meeting Agenda
Thursday, September 11, 2025– 6-7:30 PM**

Join Zoom Meeting

<https://us06web.zoom.us/j/82936551915?pwd=1RxsclVrEB4OAa9MoE6VVtXPjGtCc.1>

Meeting ID: 829 3655 1915 Passcode: 446581

Call to Order: Presiding Officer, Pam Ferguson, Chair at 6:03 pm

Zoom host: Ellen Churchill

Secretary: Ellen Churchill

Purpose of HINooN:

“To enhance the livability of the Hayden Island neighborhood by establishing and maintaining an open line of communications and liaison between members of HINooN, other neighborhood associations and government agencies.” (HINooN Bylaws, Effective June 9, 2011)

Board Member Role Call: [P] Present, [A] Absent.

1	Hi, Manufactured Homeowners &, Inc.	Pam Ferguson	Chair	
2	Island Cove Floating Home Community	Patti Marcellious	Treasurer	
3	Lotus Isle Homeowner’s Association	Cheryl Bertanyi		
4	Columbia Point	Janet Mack		
5	Hayden Bay Marina Homes	Rob Lewis	Land Use Chair	
6	Hi, Manufactured Homeowners &, Inc.	Christina Fletcher		
7	Marina River House Homeowner’s Association	EC Mathews		
8	Non-Profit Hayden Island - CSI	Gary Clark		
9	Hi, Manufactured Homeowners &, Inc.	Jan Roxburgh		
10	Association of Unit Owners of Riverhouse	Martin Slapikas		
11	Tomahawk Floating	Victoria Grace		
12	At Large	Sam Churchill		
13	At Large	Tom Dana		
14	At Large	Ellen Churchill	Secretary	

Goals & Objective for the meeting:

Provide a forum for members of the community to involve themselves in the affairs of the Hayden Island community. To determine activities that will enhance the livability of the neighborhood.

Officer Reports:

Chair Report - Pam Ferguson

- Open the meeting and welcome Board members and guests. Determine if a quorum is in attendance (7 Board members needed).
- Board approval of the **August 14, 2025 HINooN meeting minutes**.
- Report on the success of the Angelina Greek Gyro event.

Treasurer's report - Patty Marcellous

Secretary's report - Ellen Churchill

Chair, Pam Ferguson: Brainstorming ideas for developing livability on the island and neighborhood involvement. Check in with each Board member and guest for concerns or ideas to add to the agenda.

Special Committee Reports

Gary Clark Report - Update on Neighbors4ABetterCrossing

Martin Slapikas & Gary Clark Report - IBRP and non-compliance issues that need to be brought up with Federal Department of Transportation.

Guests:

Kimberly Haslett report - Update on "Welcome to Hayden Island" sign

Victoria Grace report - Update on the Smile Parade held on August 23rd.

Followup from August Minutes:

- Ellen will pickup the mail at North Portland Services and deposit any checks found in the HINooN mailbox.
- Pam Ferguson & Patti Marcellus will make a trip to the Wells Fargo Bank in bank in Kenton and get signature cards signed so Patti can take full control of the Treasurer position.
- Martin Slapikas and Gary Clark agreed to meet and discuss IBRP and non-compliance issues that need to be brought up with Federal Department of Transportation.

