



Hayden Island Neighborhood Network

Board Meeting Agenda
Thursday, January 8, 2025– 6-7:30 PM
Join Zoom Meeting

<https://us06web.zoom.us/j/81390940865?pwd=nZoR4nyYSD71go7Dc90UiqCbHqeSZQ.1>

Meeting ID: 813 9094 0865
Passcode: 881628

Call to Order: Presiding Officer, Pam Ferguson, Chair

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 Roll Call: [P] Present, [A] Absent.

1	Manufactured Homeowners &, Inc.	Pam Ferguson	Chair	
2	Island Cove Floating Home Community	Patti Marcellus	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	Marina River House HOA	EC Mathews		
7	Non-Profit Hayden Island - CSI	Gary Clark		
8	Hi, Manufactured Homeowners &, Inc.	Jan Roxburgh		
9	Association of Unit Owners of Riverhouse	Martin Slapikas		
10	Tomahawk Floating Homes	Victoria Grace		
11	At Large	Sam Churchill		
12	At Large	Tom Dana		
13	At Large	Ellen Churchill	Secretary	

Guest Introductions

Goals & Objectives 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.

Establish a quorum

A minimum of Seven Board members in attendance is necessary at any Board meeting to make binding decisions.

Consideration of November 13, 2025, HiNooN Meeting Minutes for approval

Consideration to approve HiNooN response to the IBR

Board members are asked to vote on the response to the IBR, which was drafted by Kimberly. Your input and decision are essential to proceed with this matter.

Reports from Officers

Pam Ferguson, Chair's

Patti Marcellous, Treasurer

Ellen Churchill, Secretary

Community Engagement and Upcoming Events

- The group will share and discuss brainstormed ideas for utilizing the organization's funds in ways that benefit the Hayden Island community. These suggestions are intended to enhance the quality of life and address local needs.
- District 2 Council President, **Elana Pirtle-Guiney**, is scheduled to attend the February 12th HiNooN meeting, her attendance will begin at 6:30 PM. Her participation will provide an opportunity for direct communication with local leadership.

- District 2 Councilor **Salmeer Kanal** is scheduled to attend the March HiNooN meeting. This will also allow community members to raise concerns and share insights regarding neighborhood issues.
- The Board will brainstorm and identify pressing issues specific to the Hayden Island Network that should be brought to the attention of council representatives. These topics will help guide discussion and advocacy efforts during the upcoming meeting.

Reports from Standing Committees

Safety/Security, Gary Clark

Communication, Pam Ferguson

Land Use, Rob Lewis

Review next steps

Patti:

- ✓ Get bank statements and transfer financial records to QuickBooks
- ✓ Update Treasurer's reports for August, September, October, and November 2025
- ✓ Reimburse Pam for the school supplies expense

Pam:

- ✓ Complete onboarding paperwork for Northeast Coalition of Neighborhood board membership
- ✓ Send receipts for Walmart school supplies purchases to Patti for reimbursement
- ✓ Look into North Portland grant applications
- ✓ Look into NECN community activities grant

Gary:

- ✓ Update regarding implementation of a siren system, which Sam confirmed could be set up using existing infrastructure. Gary Clark will speak with Alastair Roxburgh, to further develop these plans.

Kimberly:

- ✓ Update on Hayden Island sign
- ✓ Update on Hannah Williams [IBR] response to HINooN questions

Victoria:

- ✓ Present emergency preparedness plan, including potential meeting with a fire department contact

New Business – Pam Ferguson

Adjournment – Pam Ferguson

DRAFT