



# Hayden Island Neighborhood Network

**Board Meeting Agenda**  
**Thursday, February 12, 2026– 6-7:30 PM**  
**Join Zoom Meeting**

<https://us06web.zoom.us/j/89737317028?pwd=gySatajAMvLxcH04Kzn43ZzRXNyPd1.1>

**Meeting ID: 897 3731 7028**  
**Passcode: 909163**

**Call to Order:** Presiding Officer, Pam Ferguson, Chair  
 Zoom host: Ellen Churchill  
 Secretary: Ellen Churchill

**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	Ellen Churchill	Secretary	
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	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		

**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 – Ellen Churchill**

A minimum of Seven Board members in attendance are needed for a quorum.

**Introduce Guest Speaker - City Councilor Elena Pertel Gurney - 6:30 pm**

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Reports of Officers and Standing Committees

Chair & Executive Committee – Pam Ferguson

Financial Updates – Patti Marcellus

Community Safety Initiative – Gary Clark

Community Engagement Initiatives -Victoria Grace

Update on spring/summer event at PALS restaurant, aiming to bring residents together.

Land Use and Development – Rob Lewis

Follow-up on January Board Meeting Minutes Next Steps

- Patti: Investigate options for consolidating bank accounts and researching higher-interest/CD options, and report back to the board—To improve financial efficiency and maximize interest earnings for community projects.
- Victoria: Meet with Mike Piazza regarding PALS and send update to group about potential community event collaboration—To address concerns about venue quality and facilitate successful event planning.
- Pam: Check with Columbia River Yacht Club and Oxford Suites about availability and cost for hosting the March CEI Hub/community meeting—To secure an appropriate venue for critical training and community engagement.
- Victoria: Confirm date in April for Tom O'Connor (fire chief) to speak about emergency preparedness and inform group—To provide residents with vital information on emergency procedures and safety.
- Pamela: Coordinate March meeting coordination (venue, agenda) and consider combining CEI Hub presentation with City Councilor visit—To streamline meeting organization and maximize the impact of community discussions.
- Gary: Look into setting up siren system/warning system - To enhance community safety and emergency response capabilities.
- Kimberly: Continue work on sign project and update group when more information is available—To improve neighborhood visibility and communication through updated signage.