



Hayden Island Neighborhood Network

General Membership Meeting Agenda Thursday, March 12, 2026, 6-8:00 PM

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	Hayden Bay Marina Homes	Rob Lewis	Land Use Chair	
5	Marina River House HOA	EC Mathews		
6	Non-Profit Hayden Island - CSI	Gary Clark		
7	Manufactured Homeowners &., Inc.	Jan Roxburgh		
8	Association of Unit Owners of Riverhouse	Martin Slapikas		
9	Tomahawk Floating Homes	Victoria Grace		
10	At Large	Sam Churchill		
11	At Large	Tom Dana		
12	At Large	Open		
13	At Large	Open		

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.

Consider Approval of the February 12, 2026 Meeting Minutes – Pam Ferguson

Introduce Guest Speaker – 6:00 – 7:30 PM

Joan Flora, Chair, Emergency Preparedness Information Committee, Tomahawk Floating Homes, Portland Neighborhood Emergency Team [NET], Basic Earthquake Emergency Notes [BEECN]

Tom O'Connor, EMPA, CFO, City of Vancouver, Washington Fire Department

7:30 to 8:00 pm - General Membership Meeting and Election of HINooN Board of Directors

1. Establish a quorum – Ellen Churchill

Only Qualified Voting Members are eligible to participate in discussion and vote. If the required quorum of fifteen (15) qualified voting members is not present, the meeting may be adjourned for 1 minute and reconvened at the same time and site with the quorum required reduced by half. (only used in the case HINooN does not have the regular quorum needed to conduct the business of the meeting.) The regular quorum is 15.

Board members plus guests that have attended at least 3 meetings in the past 12 months. Only one guest qualifies. Richard Brounstein has attended 4 HINooN meetings within the last 12 months.

2. Consider Approval of the February 12, 2026 Meeting Minutes – Pam Ferguson

ELECTION OF BOARD DIRECTORS

Elections for At-Large [4] positions, [3] Business and [2] Non-Profit organizations, Board of Directors positions

Announced Candidates:

- Pam Ferguson – At Large [Manufactured Homes Committee]
- Richard Brounstein – At Large [Waterside]

Nominations from the floor

Qualified voting members of HINooN cast their vote

This concludes the annual general membership meeting of qualified voting members of HINooN. While you are welcome to remain, only Board members are eligible to participate in discussion and vote on Board Officers.

2026 ANNUAL HINOON BOARD OF DIRECTORS

YOU ARE WELCOME TO REMAIN, ONLY BOARD MEMBERS ARE ELIGIBLE TO PARTICIPATE IN DISCUSSION AND VOTE ON BOARD OFFICERS. FOLLOWING THE ELCTION OF OFFICERS WILL BE THE REGULAR BOARD MEETING.

VOTING FOR BOARD POSITIONS

1. Postions Open

1. **Chairperson – Announced Candidate Ellen Churchill**

2. **Treasurer – Announced Candidate Patti Marcellus**

The terms of the Chairperson and Treasurer shall expire in even numbered years.

3. Vice-Chairperson – No announced candidate

4. **Secretary – Announced Candidate Victoria Grace**

The terms of the Vice-Chair and Secretary shall expire in odd-numbered years.

5. At Large Positions [2]:

1. **At Large** - Pam Ferguson, Manufactured Home Community

2. **At Large** - Richard Brounstein, Waterside

3. **Secretary Report – Ellen Churchill**

4. **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

5. **Next steps from February 2026 meeting:**

1. Ellen – Update on Northeast Coalition of Neighborhoods [NECN] annual compliance submissions.
2. Pam - Apply for NECN grant money.
3. Patti - Update on bulletin board at fire station
4. Gary - Investigate warning system/sirens for emergency notification.
5. Ellen – Follow-up with Councilor Elana Pirtle-Guiney
 - a. Create a central contact for Hayden Island to report illegal camps and coordinate agency responses.
 - b. Investigate and share detailed design and height information for IBR bridge impact on Hayden Island if available.
 - c. Provide actual number of officers on duty at night in the North Precinct.
 - d. Send the budget survey link for community input on city budget priorities.
 - e. Check with PBOT about requiring businesses to use a reserve study instrument for saving funds to repair private streets open to public use.

Adjournment – Pam Ferguson