



Hayden Island Neighborhood Network

Zoom Board Meeting Minutes Thursday, July 09, 2026, from 6 to 7:30 PM

Call to Order: Presiding Officer, Ellen Churchill, Chair

Zoom host: Ellen Churchill

Secretary: Victoria Grace

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

1	Manufactured Homeowners &., Inc.	Pam Ferguson		P
2	Island Cove Floating Home Community	Patti Marcellus	Treasurer	A
3	Lotus Isle Homeowner's Association	Ellen Churchill	Chair	P
4	Hayden Bay Marina Homes	Rob Lewis		A
5	Marina River House HOA	EC Mathews		A
6	Non-Profit Hayden Island - CSI	Gary Clark		P
7	Manufactured Homeowners &., Inc.	Jan Roxburgh		P
8	Association of Unit Owners of Riverhouse	Martin Slapikas		P
9	Tomahawk Floating Homes	Victoria Grace	Secretary	P
10	At Large - Waterside Condos	Richard Brounstein		P
11	At Large – Manuf. Homeowners &., Inc.	Sam Churchill		P
12	At Large - Manuf. Homeowners &., Inc.	Tom Dana		P
13	Jantzen Beach Moorage Inc. [JBMI]	Joshua Landry		A

Nine Board members attended.

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. Nine Board members were present. A quorum was established.

Consider Approval of the June 12, 2026 Meeting Minutes – Ellen Churchill

Ellen asked whether there were any changes or corrections to the June 2026 meeting minutes. No changes were requested, and the minutes were unanimously approved as presented.

Chair Report – Ellen Churchill

New Board Representative

Ellen informed the group about a potential new representative from Columbia Point West [CPW], Nancy Frank, who will join in August if approved by her Board. Ellen has sent the bylaws and expectations to CPW for review. They will send HINooN a letter if Nancy Frank is accepted by CPW to represent them on the HINooN Board.

Bottle Drop Coming to Jantzen Beach August 1st

Ellen updated the group on a bottle drop facility coming to the Target Store on Jantzen Beach. This bottle drop is for blue and green bottle bags only. It will not include redemption services. As no cash is given on-site, it is not expected to draw illegal activity.

Councilor Ryan's Office

Ellen reminded the Board that Councilor Ryan's office promised to follow-up with HINooN regarding three areas:

1. the Interstate Bridge Project,
2. police presence on the island,
3. and transportation livability.

Triangle of partnerships

Ellen reported on Gwen Tiemann's efforts to strengthen community coordination on Hayden Island through three complementary initiatives:

1. Establishing the Hayden Island Business Alliance (HIBA), in partnership with Ron Schmidt, to represent business interests on the island;
2. Continuing to organize Friends of Hayden Bay to encourage greater neighborhood involvement among residents around the bay; and
3. Officially positioning the Hayden Island Neighborhood Network (HINooN) as the umbrella organization and primary conduit for communication, when needed by these groups, for communication with the City other public entities.

Financial Updates – Patti Marcellus

In Patti's absence Ellen reported the account currently holds \$15,900.24 with \$700 waiting to be deposited. Making the total funds available to date as \$16,600. However, HINooN has several sizeable bills coming due:

- National Night Out
- New Bulletin Board at the Firehouse

- New Welcome to Hayden Island sign

WEBSITE: - Tom Dana and Sam Churrchill

The group discussed plans to improve their website, with Gwen's husband offering to take over the website management using his WordPress expertise as a retired IT professional. Gwen's husband, Frank, is returning to the mainland July 19th and can meet with Tom and Sam sometime after that date. Ellen will arrange the meeting.

Ellen also proposed Gwen run for the HINooN vice chair position to help with meeting coverage.

Community Safety and Events Updates – Gary Clark

Gary reported that abandoned car issues have significantly decreased due to PBOT's efforts, leaving only one vehicle remaining on North Hayden Island Drive.

Secretary's Report - Victoria Grace

National Night Out - Victoria reported that National Night Out is progressing well with registration underway. A generator needs to be rented from Home Depot and transported to Columbia River Yacht Club, requiring someone with a pickup truck to assist.

The Smile Parade - Victoria also discussed Smile Parade, noting it's growing with a goal to exceed 100 boats. An events planner has been hired, and Victoria discussed the need for additional sponsorships mainly due to this. Sponsorship levels have been raised to \$500, \$300, and \$100. Victoria mentioned that she had sent a letter to HINooN asking for sponsorship support.

The board considered the \$300 Sponsorship level, with Ellen confirming they donated \$300 the previous year. After a lengthy discussion and considering the benefits, Pam Ferguson made a motion for HINooN to donate \$500 to the Smile Parade team. Tom Dana seconded the motion. A vote was taken, and the Board unanimously approved the \$500 sponsorship from HINooN.

Next Steps

Ellen

- Call Kimberly Haslett on Monday to get approval for advertising National Night Out on social media in the manufactured home community.
- Invite gubernatorial candidates (Drazan and Kotek) to speak at future HINooN meeting.
- Send out the meeting notes generated by AI to Victoria

- Follow up with Gwen's husband about taking over the HINooN website and email addresses after he returns on the 19th.

Pam

- Look up the next NET training class date online.

Victoria

- Ensure that the manufactured home community is included in National Night Out advertising this week.
- Arrange for the rental and transportation of a generator for National Night Out (requires someone with a pickup truck)

Ellen Adjourned the meeting at 6:45 pm

Minutes Respectfully Submitted by Ellen Churchill, Chair

DRAFT