

# TDA Committee Reports – September 2025 (Summary)

## Security (Corinn Castro)

- Trudy Bowling is backup for gate access while Corinn is away.
- Peter briefed on gate troubleshooting.

## ARC (Steph Bairey, Chair | Sylvia Davids, Secretary)

- Monthly Sunday morning meetings planned.
- Role-based ARC emails being set up.
- **Decisions/Issues:**
  - #376 Gate: Must be reduced to 32"; no variance.
  - #376 Jet Ski Docks: Review on hold until property pins replaced.
  - #494 Work: May exceed “repair”; ARC to confirm, Board may need to enforce.
  - #210 Log Growth: Compliance request pending; enforcement may be needed.
  - Legacy survey: Need records and confirmation of enforcement process.
- **Board Requests:** Replace property pins (#376), provide survey records, confirm penalty process, and backstop enforcement for #494 and #210.

## Reserve (Mike Patterson)

- Reserve report outline submitted.

## NINooN (Victoria Grace)

- Report from Sept. 11 meeting submitted.

## Beautification (Jane Gire)

- **Fall Clean-Up:** Sat. Oct. 4, 9:00 am.
- **Community BBQ:** Oct. 4, 11:30 am, community garden.

## Social (Jane Gire)

- **Next Progressive Dinner:** Sat. Feb. 28, 2026. Locations TBD.

## Web / Social Media (Bill Bowling)

- **Website:** Staging site live; framework set; migration of contacts, board pages, and documents in progress.
- **Email:** Role-based addresses live for Board, ARC, and PGV; awaiting confirmations.
- **Directory:** Updated; welcomed new member at Slip 230.
- **Social Media:** Requests Board guidance on Facebook group scope (suggests including Hayden Island topics).

## Welcome (Kelly Monfort)

- New owners have moved in – Dustin and Katie Turner, slip 460

## Pet (Kelly Monfort)

- Nothing to report

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."

### **To: TDA Members**

Earthquake preparation and Island Emergency preparedness was a main focal point at the September 11<sup>th</sup> HINooN meeting. We need an earthquake prep program, and a community information project. It was proposed that HINooN join the National Disaster Control Program which, which includes earthquake readiness, and the group discussed satellite internet connectivity as a potential emergency communication solution. The island needs sirens and evacuation plans. There was a suggestion to work with the fire station on a siren system. A small committee was developed to do further investigation of this important initiative.

There were general discussions around the current Port of Portland – Metro real estate negotiations, and the Division of State Lands (DSL) claiming approximately 1/3 of the port's property under a dispute over filled lands. Followed by the news of a \$1.5 billion high-voltage power transmission project involving a 100-mile cable from The Dalles to Portland, which crosses Hayden Island. It is unclear at this time, how that would impact the island.

Continued interest and concern exist insofar as the Interstate Bridge Replacement (IBR) project, with plans to engage federal decision makers and pursue alternative transportation solutions.

Victoria Grace  
Slip #138

## Reserve Study Report, Sept 2025, Mike Patterson

- 1) I'd like to coordinate an ad hoc committee to focus on parking lot maintenance as scheduled in the current fiscal year. Two other members have shown interest, but I'd like to invite any other members who may be interested (handicap, large trucks, etc.)

Should we schedule drain jetting annually (recommended by contractor)

- 2) Whaler annual maintenance (thru bolt tightening)

Some sections are already loose

Suggest paying for annual service which will greatly extend whaler life and safety

- 3) Garage roof and gutter cleaning

We used to pay for this service

Will also increase roof life and extend reserve expenditures

- 4) Pilings scheduled next year

Who will head this up?

Permit has been filed (per PortlandMaps)

Any other prep work needed between now and then?

- 5) Dredging

Who will head this up?

Last dredge was 2022

I heard concerns that we already might be filling in. Who is monitoring?

Two items not in Reserves

2026 DSL Permit \$28k

2026 Depth survey \$10k

Next dredge in 2031 as scheduled in Reserves

## September Webmaster Report

### New Website

Steady progress has been made on the Tomahawk Destiny website project over the past couple of weeks. Much of the work has focused on the technical foundation—especially configuring email accounts and webmail access—while the website build itself is moving forward on schedule.

### Website progress so far:

- Staging site is live on Nixihost with WordPress installed and SSL secured (<https://staging.tomahawkdestiny.com>).
- Initial framework is ready for plugins, theme configuration, and content migration.
- Technical groundwork for redirects (including webmail) is in place to ensure seamless transitions.
- A wide range of resident photographs has been collected, along with the official logo files for branding.

### Upcoming focus:

- Sept 17–18: Install core plugins, configure theme/branding, and set up site navigation/menus.
- Sept 19–22: Begin migration of contacts, board pages, governing documents, forms, ARC rules, and board meeting minutes.
- Sept 29–30: Migrate annual meeting minutes and create additional pages such as Realtors' information.

While the email setup required extra attention, resolving it now ensures smoother communication moving forward. With that foundation complete, the next steps will concentrate on building out the website's core features and migrating essential content.

### TDA Email Addresses

The first group of users is now active, including the President, Vice President, Board Members, ARC, and PGV. A few users have yet to confirm successful access, and we are still waiting for feedback from *all* users on whether the provided webmail URL is working correctly.

### Current Website

Recent directory updates include Slip 230. Welcome, Emily!

### Social Media

With the recent change in leadership, I am requesting board guidance regarding our current community standards for the Facebook group. In my opinion, posts and comments could be broadened slightly to include Hayden Island topics.



2025-26 P2 Expense, Cash & Reserve Position:

August 31st 2025

**Expenses**

Category	Budget	August MTD	YTD
Income	414,010	34,332	67,102
Category	Budget	August	Annual YTD
Maintenance & Repair	24,260	920	3,688
Taxes	88,487	-	-
Utilities	117,650	8,417	17,411
Insurance	39,977	2,196	2,196
Professional Fees	6,749	-	-
Other Expenses	7,595	575	860
<b>Total Expense B/R</b>	<b>284,718</b>	<b>12,108</b>	<b>24,155</b>

Other Expenses	Budget	MTD	YTD
Security	1,500	33	33
Pet Committee	465	98	98
Internet/Website	1,700	316	366
EPIC	100	-	-
Office Expenses	1,900	128	363
License & Fees	250	-	-
Misc Expense	1,180	-	-
Publications	-	-	-
Meals & Entertainmen	-	-	-
Annual Meeting	500	-	-
<b>Total Other Exp.</b>	<b>7,595</b>	<b>575</b>	<b>860</b>

Large or Unusual Expenses			
Description		MTD	YTD
Directors & Officers Insurance		2,196	2,196

**Cash**

Key Bank - Checking	\$	49,490.91
Key Bank - Reserve	\$	144,907.24
<b>TOTAL</b>	<b>\$</b>	<b>194,398.15</b>
2.28% APR Interest MMDA	\$	276.11

**2025-26 YTD Reserve Activity Summary**

Starting Balance	144,354.49
<u>Transfer Activity</u>	None
Income to Reserve Goal:	\$ 130,192.00
Reserve Interest Income YTD:	\$ 552.75
Total FY Reserve Project Expenditure	\$ -

**Notes:**



