

## TDA Committee Reports – October 2025 Board Meeting

### EPIC

**Submitted by: Joan Flora | Date: Oct. 13, 2025**

- Hosted a kayak self-rescue demo by Alder Creek Kayak & Canoe in September.
- Completed all annual safety inspections (fire extinguishers, dry standpipe, backflow, harbormaster). All current and invoices sent to Treasurer.
- CPR/AED training on Oct. 23, 5:30 PM at House #176 – **To be rescheduled**
- Next event: Winterization Happy Hour in mid-January.
- Created quarterly task checklist to organize duties and assist new members.

### Hayden Island Neighborhood Network (HINooN)

**Submitted by: Victoria Grace | Date: Oct. 20, 2025**

- Report from October 9 HINooN meeting submitted (attached).

### Beautification

**Submitted by: Jane Gire | Date: Oct. 21, 2025**

- Thanks to all who participated in the Oct. 4 Fall Clean-Up and to Joan and Russell for hosting the barbecue.
- Next Clean-Up: April 11, 2026.

### Social

**Submitted by: Jane Gire | Date: Oct. 21, 2025**

- Moorage Decorating Day: Sunday, Nov. 30, 9:00 AM.
- Potluck Brunch: Noon at Cindy & Charlie McDonald's (#160). Flyer forthcoming.
- Winter Progressive Dinner: Saturday, Feb. 28, 2026.

### Webmaster

**Submitted by: Bill Bowling | Date: Oct. 21, 2025**

- Website redevelopment ongoing; next step is data and document transfer from old site.
- Old website remains operational; several directory updates completed.
- Reminder: Facebook group is community-run and not affiliated with the TDA Board.
- This will be the final Webmaster report unless new developments occur.

### Security

**Submitted by: Bill Bowling | Date: Oct. 21, 2025**

- Two members had inflatable dinghies with outboards, stolen this past month. Please secure and/or lock up these items around your decks.

### Reserve

**Submitted by: Mike Patterson | Date: Oct. 23, 2025**

- October reserve activities report submitted (attached).

### Maintenance

**Submitted by: Mike Patterson | Date: Oct. 23, 2025**

- October Maintenance activities report submitted (attached).

2025-26 P3 Expense, Cash & Reserve Position:

September 30th 2025

**Expenses**

Category	Budget	September MTD	YTD
Income	414,010	33,857	100,959
Category	Budget	September	Annual YTD
Maintenance & Repair	24,260	1,779	5,467
Taxes	88,487	150	150
Utilities	117,650	7,980	25,391
Insurance	39,977	37,272	39,468
Professional Fees	6,749	1,235	1,235
Other Expenses	7,595	176	1,036
<b>Total Expense B/R</b>	<b>284,718</b>	<b>48,592</b>	<b>72,747</b>

Other Expenses	Budget	MTD	YTD
Security	1,500	-	33
Pet Committee	465	-	98
Internet/Website	1,700	50	416
EPIC	100	-	-
Office Expenses	1,900	126	489
License & Fees	250	-	-
Misc Expense	1,180	-	-
Publications	-	-	-
Meals & Entertainment	-	-	-
Annual Meeting	500	-	-
<b>Total Other Exp.</b>	<b>7,595</b>	<b>176</b>	<b>1,036</b>

Large or Unusual Expenses			
Description		MTD	YTD
Property, Liability, & Crime Insurance		37,272	39,468

**Cash**

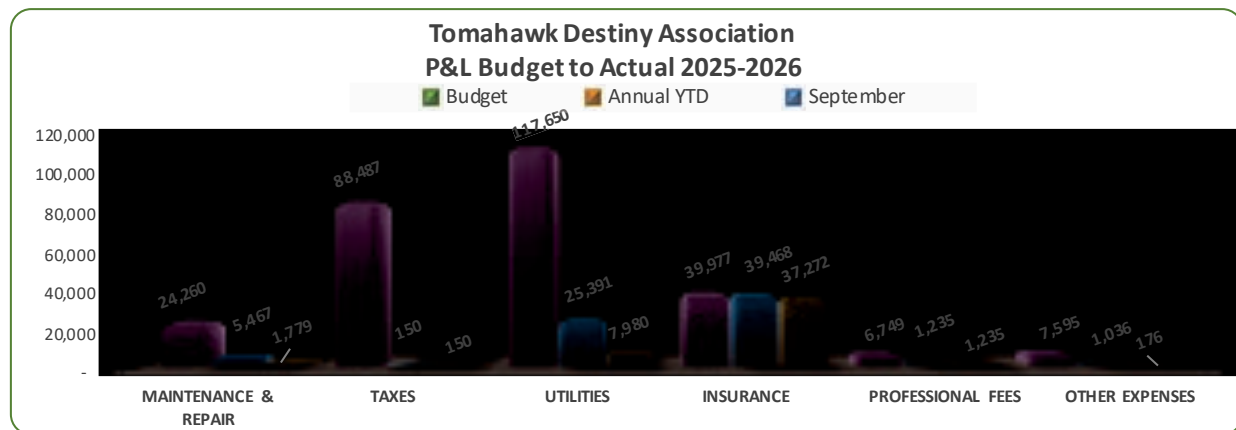
Key Bank - Checking	\$	34,948.58
Key Bank - Reserve	\$	145,164.53
<b>TOTAL</b>	<b>\$</b>	<b>180,113.11</b>
2.18% APR Interest MMDA	\$	257.29

**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 FYTD:	\$	810.04
<b>Total FY Reserve Project Expenditures</b>	<b>\$</b>	<b>-</b>

**Notes:**

Reserve fund transfers will start in October



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**

**Community disaster risk** mitigation, initiated dialogue around the need to address – and ramp up - emergency preparedness on our island community. HINooN will be approaching our Fire Station 17 about a warning Siren, and we will create a stand-alone section for this effort on the HINooN website, which will be developed this year by members.

'Earthquake' is an obvious focus (bridge access and flooding), and the need for all to be prepared in the event of the Cascadia Subduction 9.0+. Fire and Natural Disasters are of concern. And our air is not always clean. We will contact Travis Nelson (our House Rep 44<sup>th</sup> District) to gather information about toxicologists and procedures for poisonous gases. *"I checked the air quality index this morning, and north Portland is at 33 which is considered Good, posing little to no risk of health. FYI. VG 10/20/25"*

**Community events** planning discussion developed, as it has been many years since HINooN has sponsored an island community event. A committee of five has been formed, and we are welcoming any ideas that have the potential for community involvement in something social to include our residents and business community together in camaraderie, to further develop familiarity, exposure, and general good will. The SMILE Boat Parade created in 2023 is an example of an event that has drawn the Hayden Island and Bridgeton Communities together. We are looking for something specific to Hayden Island. *"I'm on this committee. If you have any suggestions, please don't hesitate to mention them! VG"*

The continued interest and concerns exist insofar as **the Interstate Bridge Replacement (IBR)** project, prompting HINooN to support plans by Board member Martin Slapikas, to engage federal decision makers, and pursue alternative transportation solutions. More to come!

Victoria Grace  
Slip #138

## Reserve Projects

### Parking Lot Repairs

- **Three quotes** received for repairs.

#### Parking Lot Quotes

	Porter Sealcoat & Paving	Hal's Construction	Fox Coatings	Budget
<b>Clean, crack seal, sealcoat &amp; stripe</b>	\$19,350.00	\$17,525.00	\$18,511.00	\$17,395.00
<b>Asphalt patch, 5 areas</b>	\$8,000.00	\$29,800.00		
<b>Root damage repair</b>	\$6,000.00	\$2,025.00		
	\$33,350.00	\$49,350.00	\$18,511.00	
<b>Expire date</b>		11/22/2025	4/1/2026	
<b>Square feet</b>	54,200	55,151	52,649	
	3" repairs	4" repairs		

### Dredging

- **Flowing Solutions** has been contacted for follow-up.
- **Permits are current.**
- Question: Should we schedule a **depth survey** this year?
- Need to confirm **who is serving as project coordinator.**

### Pilings

- **Scheduled for November (next year).**
- **Corps of Engineers permit** is in place.
- Contact Mark's Marine in March 2026 for scheduling.
- Need to determine **who will coordinate** this project.

### Next Steps / Action Items

1. Approve calling Lovett for drain clearing.
2. Schedule electrician walkthrough and quote.
3. Confirm coordinator for dredging and pilings projects.
4. Review and decide on parking lot repair quotes.
  - Coordinate community discussion of striping layout
5. Review garage door survey results.

# Maintenance Committee Report

**Date:** October 27, 2025

**Prepared by:** Mike Patterson

## Fall Work Party

- The Fall Work Party had a strong turnout.
- Mike facilitated the setup of projects and materials ahead of time.
- Bill was on-site to provide direction since Mike was unable to attend in person.
- Approximately **\$450** was spent on supplies for the work party.
- Detailed documentation of the process was completed so future volunteers can easily coordinate and lead the next event.

## Power Tool Repairs

- **Pressure washer pump:** replacement cost approximately **\$200**
- **Blower:** repair cost approximately **\$100**
- **Chainsaw:** repair cost **TBD**

## Lake Tomahawk

- The lake is now **back**.
- **Request approval** to call **Lovett** to clear the drains.
  - Spending category: **Annual Maintenance**

## Electrical Safety

- Ongoing issues, primarily on the **east end**.
- **Request:** Have an electrician conduct a walkthrough and provide a **quote** for recommended scope of work.
- Photos have been provided showing sample concerns. (See attached)
- Noted that **ramp lights** are rated for indoor use and use an **incorrect ballast system**.

## Garage Door

- Awaiting review of **survey results** (pending update).



## Eastside & Ramp Electrical Concerns

