

TDA Committee Reports for November 2025 – January 2026

Form: TDA Monthly Committee Report

Submitted By: Robin Smith

Date: 01/18/2026

Status: NEW

Committee Name: PGV

Report Date: 1/18/2026

Committee Chair: Robin Smith

Report text All garages have had garage inspections completed, except two. Nielson has not responded to repeated requests. Scott has had two attempts to comply with Tom supervising. What would the board like to do about these two who are not in compliance?

Form: TDA Monthly Committee Report

Submitted By: Mike Patterson

Date: 01/20/2026

Status: NEW

Committee Name: Maintenance & Reserve

Report Date: January

Committee Chair: Mike Patterson

Report text TDA Maintenance & Reserve Report - January 2026 Emergency Issues Lake Tomahawk pump out 12/5 – Volunteers: Ken B, Peter & Steph B, Bill B & Greg K. Secured Office due to broken standoff Home #494 broke loose, needed securing – Volunteers: Andrew L, Josh S, Mike Piazza, Del N? - Broke loose again the following day Main sewer leak in front of home #550. Repaired by plumber, isolation valve installed – \$1,395 Lake Tomahawk 2nd pump out 12/18 – Volunteers, Ken B, Bill B, Don G & Marco F Home #210: Pontoon boat broke loose during wind storm (2nd time) East finger #1 lights went out. Faulty GFI Maintenance Repairs Serviced chainsaw Repaired Trash Pump, purchased hose & Intake Filter – Volunteers: Bill B, Greg K & Don G. Tested freeze valves (3 bad) – Ordered 3x new freeze valves Installed 2x freeze valves on East fingers #1 & #3 (4 total) Safety Cones, cleaned/ separated – Volunteer: Janice S. In-Progress Initiated Annual Reserve update with Regenesys - All committees need to update their future reserve spending requirements? - Treasurer forecast FY 2026 end balance: \$281,134. Interest on funds 3.25% RiverBank to re-chain home #494, when available Mark Marine and CJMC to schedule piling planning walk through - TBD TC Diving drain pipe cleaning completed January 19 On The List West end finger #4 volunteers to re-plank finger walk due to safety concerns Lumber cost to TDA \$1,072+ additional delivery and fastener expense Request TDA Board to approve expense West end docks need floatation East end dock needs floatation removed (1 block between fingers 1 & 2) Install freeze valves on East fingers 2 & 4 Garage door #18 needs reinforcement & lubrication East finger #1 volunteers to dye test 7x honey pots for leaks Whaler tightening – TC Diving: Time & Material cost, based on availability

Report Attached

Form: TDA Monthly Committee Report

Submitted By: Kelly Monfort

Date: 01/20/2026

Status: NEW

Committee Name: Welcoming Committee

Report Date: Jan 20 2026

Committee Chair: Kelly Monfort

Report text Nothing new to report

Form: TDA Monthly Committee Report

Submitted By: Kelly Monfort

Date: 01/20/2026

Status: NEW

Committee Name: Pet

Report Date: 1/20/2026

Committee Chair: Kelly Monfort

Report text Nothing new to report

Form: TDA Monthly Committee Report

Submitted By: Jane Gire

Date: 01/22/2026

Committee Name: Social

Report Date: 1/22/2026

Committee Chair: Jane Gire

Report text Progressive dinner. Saturday February 28 Flyer to be emailed and signed sheets on the bulletin board Don Gire "CrawDad" is 85 on January 29!!!!

Committee Name: Beautification

Report Date: 1/22/2026

Committee Chair: Jane Gire

Report text Save the date. Saturday April 11@9:00. Spring clean up Barbecue in the community garden

Form: TDA Monthly Committee Report

Submitted By: Joan Flora

Date: 01/20/2026

Status: NEW

Committee Name: EPIC

Report Date: 1.20.26

Committee Chair: Joan Flora

Report text Needs for Support: N/A Key Activities / Progress Made: AED/CPR training will be delivered during Happy Hour on Thursday, January 22, 2026. Budget Updates or Constraints: N/A Challenges or Issues Encountered: N/A Notable Successes or Lessons Learned: Continued goodwill and trust with the TDA Board and residents. Upcoming Plans: Looking to partner with Mike Patterson and the maintenance committee for winterization information and other timely information for residents. Spring Happy Hour planned for May 2026, focusing on water safety and Emergency Preparedness Basics. Time, date, and location TBD. The Portland Bureau of Emergency Management has marked the Hayden Islands Neighborhood Emergency Team (NET) as inactive. Joan is pursuing training as a NET leader with PBEM. I will be making a report to the Board once I have certification in early February, and I will outline the steps I would like to take to re-establish NET for TDA with growth to Hayden Island.

Form: TDA Monthly Committee Report

Submitted By: Stephanie Bairey

Date: 01/22/2026

Status: NEW

Committee Name: ARC

Report Date: 01/22/2026

Committee Chair: Steph Bairey

Report text ARC Committee Report — January 2026 Membership: Mike Duncan has resigned. Danna Harrell (#380) has expressed interest in joining and would be a welcome addition to the committee. Completed: Slip #354 (Healy) heat pump—approved and installed, case closed. In Progress: Slip #218 (Patterson) trellis request—final drawings submitted 1/20/26, being reviewed now. Slip #376 (Sheadel/ Gonia)—under internal review; consulting with ex-ARC on historical documentation and rule interpretation. Upcoming: The committee will resurvey five properties flagged in the 2023 priority violations survey to assess current status. Survey scheduled for February 9th. Ex-ARC members have been invited, for context. Support Needed: none at this time.

Form: TDA Monthly Committee Report

Submitted By: Victoria Grace

Date: 01/22/2026

Status: NEW

Committee Name: Hayden Island Neighborhood Network

Report Date: January 8th monthly HINooN Board meeting

Committee Chair: Victoria Grace

Report text In the document attached!

HiNoon Report Attached

**** ALSO ****

**WOOO Waterfront Organizations of Oregon
Looking for a Volunteer to represent TDA**

TDA Maintenance & Reserve Report - January 2026

Emergency Issues

- Lake Tomahawk pump out 12/5 – *Volunteers: Ken B, Peter & Steph B, Bill B & Greg K.*
- Secured Office due to broken standoff
- Home #494 broke loose, needed securing – *Volunteers: Andrew L, Josh S, Mike Piazza, Del N*
- Broke loose again the following day
- Main sewer leak in front of home #550. *Repaired by plumber, isolation valve installed – \$1,395*
- Lake Tomahawk 2nd pump out 12/18 – *Volunteers, Ken B, Bill B, Don G & Marco F*
- Home #210: Pontoon boat broke loose during wind storm (2nd time)
- East finger #1 lights went out. Faulty GFI

Maintenance Repairs

- Serviced chainsaw
- Repaired Trash Pump, purchased hose & Intake Filter – *Volunteers: Bill B, Greg K & Don G.*
- Tested freeze valves (3 bad) – Ordered 3x new freeze valves
- Installed 2x freeze valves on East fingers #1 & #3 (4 total)
- Safety Cones, cleaned/separated – *Volunteer: Janice S.*

In-Progress

- **Initiated Annual Reserve update with Regenesiis**
 - All committees need to update their future reserve spending requirements
 - Treasurer forecast FY 2026 end balance: \$281,134. Interest on funds 3.25%
- RiverBank to re-chain home #494, when available
- Mark Marine and CJMC to schedule piling planning walk through - TBD
- TC Diving drain pipe cleaning completed January 19

On The List

- West end finger #4 volunteers to re-plank finger walk due to safety concerns
 - Lumber cost to TDA \$1,072+ additional delivery and fastener expense
 - Request TDA Board to approve expense
- West end docks need floatation
- East end dock needs floatation removed (1 block between fingers 1 & 2)
- Install freeze valves on East fingers 2 & 4
- Garage door #18 needs reinforcement & lubrication
- East finger #1 volunteers to dye test 7x honey pots for leaks
- Whaler tightening – TC Diving: Time & Material cost, based on availability

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

After a December break, the highlights of the January Board meeting included the following: There were ongoing discussions about the **Interstate Bridge Project** and escalating costs and viability, and impact on the community. The latest pricing estimates for the IBR project are now at \$14 billion to \$17.7 billion. HINooN's position is that whether you're for or against the IBR's mega bridge, it was never going to solve traffic congestion at the crossing. During the 15+ years it would take to build, it would have drastically impacted our livability and caused a great economic strain on island residents. It would've lowered property values and forced more businesses to leave. It would have killed great numbers of fish & marine life and damage to our environment, during 4-yr of high impact drilling for bridge supports. The I-5 bridge is still very strong. The solution to solving traffic congestion now is to repurpose IBR's funding to an "expressway" from Delta Park to Vancouver with an ITT, or toward a 3rd crossing on the Columbia which would also help mitigate Portland's Critical Energy Infrastructure (CEI) Hub earthquake concerns. This is an ongoing subject of great interest...

The group discusses organizing a training session focused on the **Critical Energy Infrastructure Hub (CEI Hub)** a facility that plays a vital role in storing and distributing fuel and energy for the region. Training is considered important to educate residents about emergency preparedness and potential risks associated with the hub, helping the community to understand how to respond in the event of an incident.

Further discussion about **Emergency Preparedness for the island in general. A Siren has been proposed** as a good warning system for residents in the event of a natural disaster. This deserves further investigation.

The Board addressed various **Community Engagement Initiatives** designed to strengthen local Involvement. Plans are in the works for upcoming events at PALs restaurant, aiming to bring residents together. More to come on this...

Victoria Grace, HINooN
Slip #138



Statement Of Purpose

- Enhance educational programs for waterway users, boosting public river access and diverse activities.
- Cultivate stewardship for Oregon's waterways, focusing on environmental care and recreation.
- Keep tabs on and relay updates from governmental agencies about waterway regulations affecting waterfront community members.
- Collaborate with groups to support the shared interests of all waterway users.

Waterfront Organizations of Oregon Background Information:

The Waterfront Organizations of Oregon (WOOO) was established following a zoning discrepancy in Multnomah County that reclassified several waterfront properties, including moorages and marinas, from Multi-Use Agricultural (MUA-2) to Commercial Forest Use (CFU). This change threatened these properties with non-conforming status, potentially hindering future development and devaluing them. Property owners and stakeholders collaborated with the county to address this issue, leading to the formation of the organization. In late 1999, to include a broader range of waterway and waterfront interests, the by-laws and name were revised, resulting in the Waterfront Organizations of Oregon.

WOOO- A Voice for our Waterways!

At WOOO, we're not just a community – we are a force for change. Our members are passionate advocates for the health and safety of Oregon's waterfronts and we're tackling some of the most pressing issues facing our waterways today.

Guardians of the Waterfront

Lobbying for Waterfront Interests: Our lobbying efforts span federal, state, and local levels to advocate for the interests of our waterways and communities.

Protecting Floating Property Owners: We aim to eliminate unfair tax warrants on floating properties, protecting credit ratings and fighting against unreasonable tax practices.

Community Outreach

Addressing Derelict Boats: We're raising public and federal funds to tackle the issue of abandoned boats polluting our waters.

Protecting Floating Property Owners: We aim to eliminate unfair tax warrants on floating properties, protecting credit ratings and fighting against unreasonable tax practices.

Our Latest Achievements

Fighting the 'Rain Tax': We're vigilantly monitoring BES and stormwater fees to ensure they stay fair and reasonable.

Advocating for Comprehensive Vessel Removal: We're pushing to ensure that all ADV funds are used effectively to remove vessels from all submerged lands, not just state-operated ones.

Join Our Cause? TDA is a member of WOOO, and we are looking for a permanent replacement for long-time representative Don Gire. Don retired end of 2025, and I am taking his place on a temporary basis as “interim representative with voting.” I have a lot on my plate - We Need YOU! This is a fantastic group and wonderful networking... Please think about joining this prestigious group. I'd like to tell you all about the meetings and who is there every month. Please feel free to contact me! Victoria Grace victoriawins@aol.com 503-860-6947

As a WOOO member, you'll be part of a community that actively shapes the future of Oregon's waterfronts. Your voice, your concerns, and your advocacy matter. Join us today and help us make a difference for the waterways we all cherish!"

WOOO Board Meeting
First Wednesday Each Month at 12 Noon
(Best Practices Moorage/Marina Leaders Group at 11am)

Waterfront Organizations of Oregon
Board Meeting Portland Yacht Club or Zoom
1241 NE Marine Drive
Portland Oregon 97211
BEST PRACTICES MOORAGE LEADERS GROUP Starts at 11am
WOOO BOARD MEETING begins at 12 NOON

2025-26 P6 Expense, Cash & Reserve Position:

December 31st 2025

Expenses

| Category | Budget | December MTD | YTD |
|--------------------------|----------------|---------------|----------------|
| Income | 415,010 | 34,827 | 206,410 |
| Category | Budget | December | Annual YTD |
| Maintenance & Repair | 24,260 | 840 | 11,176 |
| Taxes | 88,487 | 29,440 | 29,590 |
| Utilities | 117,650 | 7,324 | 49,914 |
| Insurance | 39,977 | - | 39,468 |
| Professional Fees | 6,749 | - | 1,235 |
| Other Expenses | 7,595 | 610 | 2,092 |
| Total Expense B/R | 284,718 | 38,214 | 133,475 |

| Other Expenses | Budget | MTD | YTD |
|-------------------------|--------------|------------|--------------|
| Security | 1,500 | - | 33 |
| Pet Committee | 465 | - | 98 |
| Internet/Website | 1,700 | 329 | 845 |
| EPIC | 100 | - | - |
| Office Expenses | 1,900 | 224 | 991 |
| License & Fees | 250 | 57 | 125 |
| Misc Expense | 1,180 | - | - |
| Publications | - | - | - |
| Meals & Entertainment | - | - | - |
| Annual Meeting | 500 | - | - |
| Total Other Exp. | 7,595 | 610 | 2,092 |

| Large or Unusual Expenses | | | |
|---------------------------|--|-----|-----|
| Description | | MTD | YTD |
| None | | 0 | 0 |
| | | | |
| | | | |
| | | | |

Cash

| | | |
|-------------------------|----|-------------------|
| Key Bank - Checking | \$ | 27,464.91 |
| Key Bank - Reserve | \$ | 191,134.47 |
| TOTAL | \$ | 218,599.38 |
| 3.82% APR Interest MMDA | \$ | 572.35 |

2025-26 YTD Reserve Activity Summary

| | | |
|--|----|-------------------|
| Starting Balance | | 144,354.49 |
| Transfer Activity | | |
| Oct 31 transfer from checking | \$ | 15,000.00 |
| Nov 24 transfer from checking | \$ | 15,000.00 |
| Dec 24 transfer from checking | \$ | 15,000.00 |
| FY Reserve Fund Contributions | \$ | 45,000.00 |
| Income to Reserve Goal: | \$ | 130,192.00 |
| Reserve Interest Income FYTD: | \$ | 1,779.98 |
| Total FY Reserve Project Expenditures | \$ | - |

Notes:

Reserve fund transfers planned at 15K per month

