



West Hayden Island Moorage Owners Association

2630 North Hayden Island Drive
Portland, OR 97217

MINUTES FOR APRIL MEETING OF THE BOARD OF DIRECTORS OF THE WEST HAYDEN ISLAND MOORAGE OWNERS' ASSOCIATION

TIME & PLACE: 6:00 PM on Thursday, April 14, 2022, via ZOOM.

❖ Board Members Present:

- Carl Coffman, President
- Cathy Evanson, 1st Vice President
- Jimme' Peters, 2nd Vice President
- Larry Cheever, Treasurer
- Vicky Maiden, Secretary

Order of Business

- ❖ Call to Order: The President called the meeting to order at 6:02 PM with all members present, establishing a quorum.
- ❖ Reading and Approval of the Minutes of the Previous Meeting: Moved, seconded, and unanimously approved as read.
- ❖ Treasurer's Report for March 2022 - Larry Cheever - The March Treasurer's Report was unanimously approved and passed.
 - The March Treasurer's Report will be available on the WHIMOA web site in the Finance Section, [Current Year, 2002-3](#).
- ❖ Secretary's Report:
Vicky Maiden reported that Slip #5 has sold and closed on April 14, 2022. The new owners, Mark Long and Marci Caputo will be moving in this weekend.
- ❖ WHIMOA WOOO report by representative - Paul Buescher. Please find the WOOO April Minutes following the Meeting Minutes.
- ❖ Old Business
 - Standing Committee Reports:
 - Facilities and Grounds - Carl Coffman
 - General Update:**

- Carl reported that all garages that are used daily have had the spring cables and rollers checked and the springs replaced. He determined that we probably won't need any additional replacements for a while. Clay Funkhouser has agreed to take over the garage door maintenance program.
- Carl reported that the West ramp had "walked" off its plate. It is now at Carl's shop being extended. It's been out about two weeks and should be back within the week.
- Carl reported that a few of the garage door locks sustained damage by vandals/thieves. The only doors hit were without electric overhead door openers. It doesn't appear to be a BoD responsibility to provide security for the garage doors and it's suggested that owners be encouraged to install electric overhead door openers.
- **It was moved, seconded and passed that we reinforce the prior policy of the BoD that individual owners of the garage door be responsible for installing and maintaining the closures for their garage doors.**
- We have purchased an irrigation meter which will be installed into the irrigation line. That will create an extra landscaping expense, but we will be able to analyse water consumption.

- Fire, Safety, and Security - Cathy Evanson

General Update:

- Cathy reported that March was a very quiet month. There was one incident where three garages had their locks cut. The Security and Safety team felt it was a preemptive move and the thief might come back later.
- Cathy reported that she just came from a Hayden Island CSI meeting. They are holding monthly round table meetings that include the Island Moorages, retailers and security companies. They had a great turnout. Target is installing a cart capture system with locking wheels, which should happen this month. This should immobilize the thieves. Best Buy security wants to work together to get a handle on the Island shoplifting. They want to put together a list of their top five offenders and present it to the Multnomah Police for enforcement. The retailers with strong security don't have a theft problem within their stores, but have problems in the parking lots. Security wise, it was a better month than in the past.
- Cathy suggested that with the nicer weather approaching we might have security and safety concerns coming by boat. She encourages everyone to secure their personal items.

- Architectural Review - Larry Cheever

General Update:

- Larry reported that the ARC Committee will be sending out a letter announcing May 21st for the Annual Spring Walk.

- Bylaws, CC&Rs, and Rules - Carl Coffman

General Update:

- Carl reported that the Rules Committee looked into the use of river water vs. potable water for various outdoor uses.

- The Committee recommended Rule #17 be implemented effective **July 1, 2022** as follows:
- **Rule #17 - The use of public utility water for the manual and automatic watering of outdoor plants and landscaping on any Moorage Space by an Owner, resident or tenant is prohibited.**
- **Rule #17 was moved, seconded and unanimously passed.**
- Violation and Adjudication - Jimme' Peters
- General Update:**
- Jimme' reported the only outstanding issue was with Slip #47. Colin was to have a check to us the beginning of April, which is delinquent. The required work remains undone at this time.
- ❖ New Business
- Discussion regarding our Blue Bag Bottle Drop Funds. Given the amount of security issues, Cathy would like to funnel our Blue Bag Bottle Drop Funds into the Hayden Island CSI. The Blue Bag Bottle Drop Funds previously brought in \$1400-\$1600/year.
- **It was moved, seconded and unanimously passed that we redirect our Blue Bag Bottle Drop Funds to support the Hayden Island CSI security efforts for the next year and review it at that time. This will begin May 1, 2022.**
- Discussion regarding removing the Christmas lights that are still up on the ramps. They can actually create a fall hazard when mistaken for secured railing. Carl will look into other lighting options and will get back to us within a month or two.

The meeting was adjourned at 7:15 PM.

- The next planned BoD meeting is scheduled for Thursday, May 12, 2022, at 6:00 PM by ZOOM. The log-in information will be provided within the May Agenda.

April WOOO Meeting Minutes:

Paul Buscher:

Treasurer reported that dues are being received including WHIMOA.

25 attendees including PPB and MCSO. River patrol reported the the USCG was seeking permits for removal of the Cutter Alert. Estimate \$2-3 million to refloat and tow to a suitable sinking site in the Pacific Ocean.

River Patrol also informed that many of the "normal events" on the river would be taking place this summer, Opening Day of Boating season and Hydro Plane races as examples.

The Harbormaster stated a sense of normalcy returning to the Willamette also, Rose Festival Fleet week and fireworks. Music festivals will be returning as well.

Two derelict floating home broke loose on Multnomah Channel. They were secured at Rocky Point and are fast tracked for removal without using derelict boat funds.

BEST PRACTICES

Power washing homes and decks using river friendly products was discussed. Generally accepted products include vinegar, soap, Simple Green and just water.

May subject of interest is drills within moorages, med and fire.

Warm Regards,

Paul