



West Hayden Island Moorage Owners Association  
2630 North Hayden Island Drive  
Portland, OR 97217

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

TIME & PLACE: 6:00 PM on Thursday, April 13, 2023, at Moorage Office

Order of Business

- ❖ Call to Order, Determined Quorum
- ❖ Read and Approved of the Minutes of Previous Meeting -
- ❖ Treasurer's Report – Jimme' Peters - Approved
- ❖ Secretary's Report: Cathy Evanson
  - Slip 12 closed
  - Slip 24 - Lamberton's have completed all background checks and acknowledgements
  - Amy Cox will no longer be able to assist with Home Sales and Rental process due to workload at business, we thank her so much for the volunteer time and efforts. We have interest from Mark Long & Marcie Caputo to assist, will set up meeting and begin the transition process.
- ❖ Old Business: Standing Committee Reports
  - ❖ Facilities and Grounds – George Heiskell
    - George to meet with Carl Coffman to get the original budget for garage exterior painting
    - George is getting prices to have some of the leaking garage gutters replaced
  - ❖ Fire, Security, and Safety – Ed Van Brocklin
    - Casey Holmes has us scheduled for Fire Marshall walk through inspection May 9<sup>th</sup>.
    - Fire Extinguisher review will happen on May 11<sup>th</sup>
  - ❖ Architectural Review – Larry Cheever
    - Review of applications to ARC, approvals granted, tracking timelines, achieving closure
      - Slip 15 Funkhouser - balcony work pushed back anticipated start date to 4/15/23; estimate 1 month duration

- Slip 16 Rich – removed construction paper covering windows and installed blinds
  - Slip 19 Van Den Berg – Removed collapsed gazebo from snowstorm
  - Slip 39 Koop – Front deck work completed
  - Slip 40 Heiskell – replaced gutters all in one day
- ❖ Bylaws, CC&Rs & Rules – Larry Cheever
- Nothing to report
- ❖ Violation and Adjudication – Jimmé Peters
- Slip #9 - Update on VAC findings – Multiple written complaints, repeated violations and 7-month time frame for what was a painting approval that turned into a complete exterior renovation. Violation committee made recommendation, BOD motioned to approve, Owner has 10 days from receipt of notice to appeal.
- ❖ New Business
- ❖ WHIMOA website update(s) - Arthur Breur, webmaster volunteer – deferred until next month
  - ❖ New “Fractional ownership” concept discussion – referred to Bylaws, CC&Rs & Rules committee for review and recommendation
  - ❖ “Coming soon” your new and Improved LiftMaster Gate Access Control system – installation date set for April 24, will send out email updates, contact Nancy or Cathy with immediate questions or issues.
  - ❖ Landscaping Committee to review any leaning trees that need attention of arborist
  - ❖ Inclement Weather – Review and analysis of February Utilities bills – Steve Harkins provided excellent analysis and we should be able to make actionable decisions. Honey pots with less than 4” or less of clearance from water height are possibly to blame for portion of increased sewer during snowstorm. 4” is measured from lid or to inlet pipe. Facilities to review honey pot inspection report from last year and make recommendation to Owner’s with ‘low” honey pots and recommend repairs within 6-month time frame.
  - ❖ Ramp lights – Have recommendation to replace “twinkle” lights with lights inside grab rail, Ed V & Chris Taylor to check on pricing for lights.
- ❖ Reminder: Time and place for next BOD (Second Thursday of every month) Thursday May 11, @ 6:00 pm in the Moorage Office, all members are invited to attend as observers.