

**CITY OF BEAVERTON
NEIGHBORHOOD ASSOCIATION COMMITTEE
MEETING MINUTES**

NAC: Highland		DATE: 2/14/13
BOARD MEMBERS PRESENT:	QUORUM PRESENT: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
Chair:	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Marv Doty	X Juanita Coparanis	
X		
NAC GENERAL MEMBERSHIP PRESENT:		
Officer Defrain		
MEETING START TIME: 7:00 p.m.	MEETING ADJOURN TIME: 7:30	
RECORDER'S SIGNATURE		DATE: 2/14/13

According to the Oregon Public Meeting and Records Laws, meeting minutes shall include at least the following:

- members present;
- motions, proposals, resolutions, orders, ordinances and measures proposed and their deposition;
- results of all votes and, except for public bodies consisting of more than 25 members unless requested by a member of that body, the vote of each member by name
- the substance of any discussion on any matter; and
- subject to the Public Records Laws, a reference to any document discussed at the meeting.

Minutes need not be a verbatim transcript, and the meeting does not have to be recorded unless otherwise required by law.

ITEM DISCUSSED:		DATE: 12/13/12
Discussion points:		
1. Police report: Car clinic on 2/16. Make sure if you have a home security system that there is a permit on file with the City.		
2. Treasurer report: HNAC has \$3,466.02 in the account.		
3. BCII Report: CIP is out; five year projection of planning, road improvements, park upgrades, etc. Recycling day is March 1.		
VOTING		
Vote: Passed <input type="checkbox"/> Failed		
Voted Yes:		Voted No:
VOTING		
Vote: Passed <input type="checkbox"/> Failed		
Voted Yes:		Voted No:
VOTING		
Vote Passed <input type="checkbox"/> Failed unanimously		
Voted Yes:		Voted No:
VOTING		
Vote: Passed <input type="checkbox"/> Failed		
Voted Yes:		Voted No:
VOTING		

Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:

ITEM DISCUSSED:		DATE:
Discussion points:		
VOTING		
Motion:		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	

ITEM DISCUSSED:		
Discussion points:		
VOTING		
Motion:		
Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed		
Voted Yes:	Voted No:	