

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

<b>NAC: Highland</b>		<b>DATE: 6/13/13</b>
<b>BOARD MEMBERS PRESENT:</b>	<b>QUORUM PRESENT: X YES    <input type="checkbox"/>: NO</b>	
Chair: X Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Jeff Menzel	X Juanita Coparanis	
X Brandon Bass	X Dean Smith	
X Jon Kloetzli		
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Officer Defrain		
Sue Houseman		
<b>MEETING START TIME: 7:05 p.m.</b>	<b>MEETING ADJOURN TIME: 8:05</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 6/13/13</b>

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.

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**ITEM DISCUSSED:****DATE: 4/11/13**

## Discussion points:

1. Treasurer report: HNAC has \$3,766.02 in the account. Have a \$1500 obligation for the scholarships that will be awarded in May.
2. BCCI Report: None
3. TVFR Report: Reminder that 4<sup>th</sup> of July is coming. Call the non-emergency number if you are concerned about fireworks. Wet down bark/lawns/roof to help control fire danger. Discussed the pulse point phone app.
4. Farmers Market: The community booth's location has been moved again.
5. Results from Beaverton Recycling Day will be announced in September.
6. City of Beaverton will hold kick-off for all summer activities on June 25.
7. Police report: Shredding and car seat events listed on City website. Discussed elder abuse clinic. If you suspect abuse or believe that an elderly neighbor could use information regarding services, please contact Beaverton Police Department.
8. Scholarship awards were announced. Brandon Bass received the \$1000 scholarship. Greg Marshall received the \$500 scholarship.

**VOTING**

Motion made that the Craig Bass be authorized to spend up to \$40 for a wrap-around sign for the community booth and up to \$250 for emergency repairs to the booth should it be required. Any expenditure to be documented. Mr. Bass will send out email report if expenditure required.

Vote:  Passed  Failed unanimously

Voted Yes:

Voted No:

**VOTING**Vote:  Passed  Failed

Voted Yes:

Voted No:

**VOTING**Vote:  Passed  Failed unanimously

Voted Yes:

Voted No:

**VOTING**Vote:  Passed  Failed