

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

<b>NAC: Highland</b>		<b>DATE: 9/12/13</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 Dean Smith	
X Brandon Bass	X Marv Doty	
<b>NAC GENERAL MEMBERSHIP PRESENT:</b>		
Officer Defrain		
Colleen Shannon, HELP Group		
Clyde Manchester, HELP Group		
John Finn		
Maggie Meredith		
<b>MEETING START TIME: 7:00 p.m.</b>	<b>MEETING ADJOURN TIME: 8:15</b>	
<b>RECORDER'S SIGNATURE</b>		<b>DATE: 9/12/13</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.

<b>ITEM DISCUSSED:</b>	<b>DATE: 9/12/13</b>
<p>Discussion points:</p> <ol style="list-style-type: none"> <li>1. Meeting minutes from June approved.</li> <li>2. Beaverton Police Department Report: Officer Defrain provided following information: 1) car seat clinic to be held 9/21t Kuni car dealership; 2) next shredding event 10/21; 3) Citizen Academy started 9/12; 4) landlord training starts November 2. Crime trend: mushroom laced marijuana.</li> <li>3. Treasurer report: HNAC has \$5,000.02 in the account. Have a \$1500 obligation for the scholarships that were awarded in May. Mr. Menzel raised a question regarding the timing of awarding the \$500 scholarship. The recipient, Greg Marshall, asked that we hold off awarding him the scholarship until 2014. It was agreed that the check would be issued next year. Mr. Menzel also requested reimbursement for the purchase of two gift cards for the scholarship applicants who were not awarded scholarships.</li> <li>4. BCCI Report: Mr. Bass is providing updates via e-mail after the BCCI meeting.</li> <li>5. Colleen Shannon and Clyde Manchester presented information on Home Energy Life Performance (HELP). They provide comprehensive home performance evaluations from audits, to identifying solutions and improvements.</li> <li>6. Farmers Market: We incurred \$41.92 in repairs over the summer.</li> </ol>	
<b>VOTING</b>	
Vote:    Passed <input type="checkbox"/> Failed    unanimously	
Voted Yes:	Voted No:
<b>VOTING</b>	
Vote: Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:
<b>VOTING</b>	
Vote    Passed <input type="checkbox"/> Failed    unanimously	

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

<b>ITEM DISCUSSED:</b>	<b>DATE:</b>
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Discussion points:

**VOTING**

**Motion:**

**Vote:**  **Passed**  **Failed**

**Voted Yes:**

**Voted No:**

<b>ITEM DISCUSSED:</b>	
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Discussion points:

**VOTING**

**Motion:**

**Vote:**  **Passed**  **Failed**

**Voted Yes:**

**Voted No:**