

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

NAC: Highland		DATE: 12/12/13
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X YES <input type="checkbox"/>: NO	
Chair: X Tammy Bass	X Treasurer: Mike Powell	
X Craig Bass	X Recorder: Karen Beattie	
X Dean Smith	X Juanita Coparanis	
X Jeff Menzel		
NAC GENERAL MEMBERSHIP PRESENT:		
Officer Defrain		
TVFR Station 67		
Tim Lohman		
Michael Dillon		
Moses Dillon		
MEETING START TIME: 7:05 p.m.	MEETING ADJOURN TIME: 8:10	
RECORDER'S SIGNATURE		DATE: 12/12/13

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: 12/12/13
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Discussion points:

1. TVFR Update: TVFR responded to 60 calls in the neighborhood for the month of November.
2. Officer DeFrain, Beaverton Police Department: December shredding event is December 14 at Tektronix. Open house at the Beaverton City Hall on December 19th and January 16th from 6-8 p.m. View the plans for the new City Hall and proposed upgrades to the existing facility.
3. Treasurer Report: NAC has \$3730.23 in the account.
4. BCCI Update: Mr. Bass announced the open houses for the Beaverton City Hall. State of the City is January 15 at the Beaverton Arts Center.
5. Officer and board member nominations were held. Nomination for Board Members was made by Mike Powell and seconded by Craig Bass (see below for nomination and listing of members).
6. Officer election: Nominations:
 - a. Chair: Mike Powell
 - b. Vice Chair: Michael Dillon
 - c. Treasurer: Dean Smith
 - d. Recorder: Karen Beattie
7. Chairman Bass proposed a vote to waive term limits for recorder as stated in the NAC by-laws. Seconded by Ms. Coparanis. This is pending review of proposed change by City Attorney

VOTING

Board member nomination: Marv Doty, Dean Wilson, Michael Dillon, Tammy Bass, Mike Powell, Karen Beattie, Juanita Coparanis, Craig Bass, Jeff Menzel, and Moses Dillon (Student Representative)

Vote: Passed Failed unanimously

Voted Yes:	Voted No:
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VOTING

Term limits for recorder waived pending review from City Attorney.

Vote: Passed Failed

Voted Yes:	Voted No:
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VOTING

Election for proposed officers. Election of Ms. Beattie pending review by City Attorney of waiving term limits for recorder.

Vote Passed Failed unanimously

Voted Yes:

Voted No: