

Minutes to be reviewed and approved at the 09/15/11 Vose NAC meeting.

**Vose Neighborhood Association Committee Meeting**  
**Beaverton Community Center, Community Room**  
12350 SW 5th Street, Suite 100  
Beaverton, Oregon  
August 18, 2011

**Board Members present: (Quorum)**

Jerry Noble      Penny Douglas  
Henry Kane      Tammy Emmert  
Larry Fleming    Francine Kaufman  
Ben Preston      Melissa Preston

Meeting called to order at 7:00pm by Chairman Jerry Noble. Welcome & introductions were made.

**Officer White's Recap**

Crimes committed in the month of May include assault, burglary, larceny, forgery, fraud, vandalism, disorderly conduct, auto theft and drug arrests. Three arrests were made at a daycare for heroin possession.

The Fix-A-Ticket program is in effect for vehicle compliance. This will allow violators to show that applicable corrections have been made and the ticket will be dismissed (a minor court fee will apply). Examples include: busted headlight, driving without rearview mirror and failure to renew registration.

The Police Dept. now has a Facebook page. There is a survey on the website to give feedback on the Police Dept. Police will be on bicycles to monitor the Beaverton Bike Parade on August 27th.

**Neighborhood Concerns**

Melissa Preston gave an update on the Fanno Creek Trail Advisory Committee. The website containing all information is [Fannocrossinghall.org](http://Fannocrossinghall.org). The estimated costs of the 4 proposed solutions were reviewed. The next meeting of the Fanno Creek Trail Advisory Committee is scheduled for August 31st.

**Treasurer's Report**

The new balance is \$2,804.56. A check in the amount of \$123.10 was written to Penny Douglas for reimbursement of last year's picnic expense.

An update from the Farmer's Market booth was given by Jerry Noble. The total expenses were \$344.13; total sales were \$634.50; resulting in a profit for the NAC of \$290.37.

MOTION - A motion was made to set the reimbursement deadline for all NAC expenses to be 12 months from the date the expense was incurred. Tammy Emmert initiated, Henry Kane seconded and the board unanimously approved.

MOTION - A motion to approve the previous minutes was made by Tammy Emmert, seconded by Henry Kane and approved 6-0. Penny Douglas was not present for the vote and Francine Kaufman abstained because she was not present at the prior meeting.

**BCCI**

Urban Renewal Forums were discussed, these forums are viewed as educational opportunities where residents and businesses can ask questions. The forums are inclusive to BCCI and all the NACs so that they can be involved. The forums are scheduled as follows:

09.08.11: Vose, Greenway and Denny Whitford/Raleigh West NAC at the Resource Center at 6:30 p.m.

09.14.11 : Five Oaks/Triple Creek, Central Beaverton, West Beaverton and West Slope NAC at the Beaverton Library

09.22.11: Sexton Mountain, Neighbors SW, South Beaverton and Highland NAC at Southridge High School.

### **New Business**

The NAC discussed switching banks to Oregonians Federal Credit Union. Tammy Emmert explained there are no fees and a minimum balance of \$5.00 is required (for free checking). The first 150 checks are free.

Tammy will bring the needed forms to the next NAC meeting.

On 8/26 from 11:30-2pm in the parking lot of OFCU, there will be a 'Meet & Greet' for local businesses. The Vose board members were also invited to attend.

MOTION - Jerry Noble moved to switch banks to OFCU. Larry Fleming seconded, Tammy Emmert abstained from voting (due to conflicting interest) and the board approved 7-0.

BURA will be holding a Beaverton Neighborhood Forum on Sept. 8th from 6:30 - 8 p.m. at the Beaverton Resource Center (12500 SW Allen Street). They are requesting NAC involvement (in addition to help from BCCI and CDD) to host the forum and have NAC representatives available for visitors to ask questions about the NAC. The panel of speakers will be discussing and answering questions about BURA.

There is a NAC Leaders' meeting scheduled at City Hall on Wednesday, August 24th at 6pm.

The picnic committee has estimated the total cost to be \$493.00 for food and refreshments for 300 attendees. The picnic will be Saturday, September 17th. Food, napkins, etc. will come from Cash & Carry and Costco. OFCU will donate water and a helium tank for balloons. For the children, there will be 150 gift bags available and safety books donated by the police department. Nupur Sinha from the Wonder Years Learning Center will set up a crafts table.

Meeting adjourned at 8:05.

Minutes submitted by Ben Preston, Recorder Vose NAC