

Minutes to be reviewed and approved at the February 21, 2013 Vose NAC meeting.

### **Vose Neighborhood Association Committee – January 17, 2013**

Beaverton Community Center  
12350 SW Fifth St.  
Beaverton, OR

#### **Board members in attendance:**

Jerry Noble, Chairman	Penny Douglas, Vice Chairman
Henry Kane, BCCI Rep.	Tammy Emmert, Treasurer
Linda Kimble	Nupur Sinha

Meeting called to order at 7:00 PM by Jerry Noble, Chairman, with welcome and introductions.

**Tualatin Valley Fire & Rescue report** – There were 87 calls last month, of which five were fire calls and 76 were for EMS. Baseboard heaters are notorious for fires. Bedding, clothing, furniture gets too close and ignites. Chimney fires are also common. Be sure to burn dry seasoned wood, not green wood. Ashes should be discarded in a metal container, they may ignite later. Don't use propane heaters inside, the fumes are dangerous.

**Beaverton Police Report** – The officer was not available this evening.

#### **Neighborhood Concerns and Announcements**

Nupur Sinha announced that the Wonder Years learning Center is having an open house on January 26, 2013 from 10 AM to 12 Noon.

#### **Monthly Board Member Officer Reports**

Treasurer's Report – Tammy Emmert reported that savings has a balance of \$1506.79 and checking has a balance of \$1469.41.

Approval of Previous meeting minutes - A motion was made to approve the minutes from the previous meeting dated 11/15/12. This was seconded and passed.

Beaverton Committee for Citizen Involvement (BCCI) – Henry Kane reported that Barbara Fryer, Senior Planner gave a report on urban renewal. The first year of tax revenues have been less than projected; \$500,000 was planned, but it may be only \$90,000. The city is applying for grants to make up the shortfall. Mike Mumaw, the City of Beaverton Emergency Manager, gave a presentation on Earthquake Preparedness. There is a 40% chance that within 50 years, there will be a large earthquake off the coast.

## 2013 Board Member and Elections of Officers

Jerry Noble let us know that due to job responsibilities, he will be moving to Vancouver Washington and won't be taking a position with the Vose NAC.

Tammy Emmert will no longer be working in Beaverton, but will be located at the Milwaukie office of the Oregonians Credit Union. She will not be taking an officer or board position, but will try to make meetings and help with activities. The new Treasurer will need to be added to the accounts and to the Tax ID filing.

Linda Kimble will not be able to fill the role of alternate BCCI Rep due to job responsibilities.

Nominations from the floor were taken for 2013 Board Members. A motion was made to approve the nominations for board members. The nominations were unanimously approved. The new Vose NAC Board Members are :

Linda Kimble  
Henry Kane  
Penny Douglas  
Nupur Sinha

Nominations were taken from the floor for the 2013 officers. A motion was made to accept the slate of new officers. This was approved unanimously. They are as follows:

Henry Kane	Chairman
Penny Douglas	Vice Chairman and Recorder*
Linda Kimble	Treasurer

\* Penny Douglas will assume the responsibility of recorder until the recorder position is filled.

Meeting adjourned at 7:38 PM.

Minutes prepared by Penny Douglas, Vose NAC Vice Chairman