

Vose NAC Meeting

Beaverton Community Center
12350 SW Fifth St.
Beaverton, Oregon

June 20, 2013

Board Members in attendance: Henry Kane and Penny Douglas
Absent: Nupur Sinha

Meeting called to order by Chairman Henry Kane at 7:00 PM. Introductions were made.

Beaverton Police were not present.
Tualatin Valley fire & Rescue were not present.

Neighborhood Concerns, Announcements, Correspondence

Carol W. reported that young people are staying out late, beyond the curfew, making lots of noise especially when playing basketball. The parents are not receptive to curtailing the late night noise and activities. The Beaverton Police have not been able to catch the young people when they are actually out late at night. Lani Parr from the Neighborhood office will have someone from Code Services contact Carol with assistance. A suggestion was made to contact Dispute Resolution at the city for assistance. Henry Kane suggested appealing to the City Council for a stronger noise ordinance. He said that attaching Police reports to the ordinance is very helpful.

Lani Parr reported on some upcoming events. She handed out the 2013 City of Beaverton Summer Events Schedule. June 25th is "Last Tuesday" at the Round with Aaron Meyer & his Six Piece Band. The First Friday event is July 5th. July 12th is the picnic at Camille Park. National Night Out is Tuesday Aug 6th at City Park from 6 PM to 8 PM. The Beaverton Parade is Saturday September 7, 2013.

Mark Forker, Jerry Boone, and Leon Taylor came to present information and answer questions about Allen Estates, the Willamette West Habitat for Humanity project on Sabin Street.

Mark told us about the Habitat ReStore. It is like a discount home improvement outlet store. New and gently used materials are available, including some furniture. This helps to provide funding for the construction of Habitat homes and an opportunity for volunteerism with Habitat.

Mark spoke of Habitat's Neighborhood Revitalization Initiative. This program will partner with other local groups to assist some homeowners with repairs or upgrades to their homes.

Henry Kane reported on the possibility of obtaining a matching fund grant to help with sidewalk repair in front of a residence. He also discussed tree planting.

Henry reported that the Beaverton City Council approved the issuance of \$7 million in revenue bonds to finance the relocation of the city government to the Round. The money will be used for building improvements and moving costs.

Old Business

Henry reported on the Allen Estates Application. It is set as a type II, but that should only be for a few houses, not 24 units. The community is not allowed to testify on a type II. He says a Type II is better for the community and can be appealed to the City Council. He says the public has a constitutional right to be heard. Henry is concerned with the CC&R's and the By-Law of the Homeowners Association. Henry also questioned the ownership of the property. The documents he has viewed do not list Habitat as the owner. Henry pointed out that there were serious water issues with one of the Habitat homes built on Metz Street.

Mark Forker, Executive Director, Willamette West Habitat for Humanity, responded to concerns. The City of Beaverton decided on the Type II application for the Allen Estates project. The lots have already been developed with a road, electricity, and water. Habitat is working through the City's requirements. The application has not received final approval. Mark will have the Homeowners Bylaws revised. He will verify the ownership information of the project to make sure it is correct. Mark reported that the water problems of the house on Metz Street were resolved to the homeowners' satisfaction, and that she and her son are still living in the house.

New Business

Penny Douglas requested to be reimbursed the \$25 she paid for the Saturday Market Booth that the Vose NAC is hosting on July 13, 2013. ***A motion was made to reimburse Penny Douglas \$25 for the 2013 Saturday Market Booth expense. This was seconded and passed.***

Penny reported that the NAC's are purchasing a baby gift for the Jason Wachs family. Jason has been with the neighborhood office for a number of years. Penny suggested a contribution of \$25.00. ***A motion was made to donate \$25.00 for the purchase of a baby gift for the Jason Wachs family. This was seconded and passed.***

Treasurers Report – No Report. Penny Douglas reported that a past board member may be interested in filling the Treasurer's position.

Minutes from the meeting date 5/16/13. A motion was made to approve the minutes from the Vose NAC meeting dated May 16, 2013 as presented. This was seconded and passed.

Please show up at the Beaverton Farmers Market on Saturday July 12th to help with the pastry and beverage sale booth. We will be arriving to set up at 7 AM. We will start closing down about 1 PM.

Meeting adjourned at 8:10 PM.

Minutes by Penny Douglas
Vose NAC Vice chairman and Recorder.