

Vose NAC Meeting

Beaverton Community Center
12350 SW Fifth St.
Beaverton, Oregon

July 18, 2013

Minutes to be reviewed and approved at the August 15, 2013 Vose NAC Meeting

Board Members in attendance: Henry Kane and Penny Douglas

Absent: Nupur Sinha and Linda Kimble

Meeting called to order by Chairman Henry Kane at 7:05 PM. Introductions were made.

Beaverton Police were not present.

Tualatin Valley fire & Rescue Station 67 – The types of calls and area served was covered. Handouts were distributed. A burning ban will be in place tonight at midnight. A small fire in a firepit is OK. It is suggested that barkdust be cleared from foundation walls. A new mobile App is available to alert subscribers who have indicated they have CPR training. There is an interactive map of emergency activity. A variety of Brochures can be found on the website at www.tvfr.com. A question was asked about “Burn Torches” for landscaping; there is no training required at this time and they are not on the burn ban.

Neighborhood Concerns, Announcements, Correspondence

Henry Kane is concerned about the 24 lot Allen Estates variances, and says they are counter-productive. The road is too narrow at 18 feet wide, no on-street parking, and he is concerned about the quality of the construction. Henry requested that he be allowed to represent the Vose NAC to appeal the order allowing the application of the Allen Estates subdivision. It costs \$250 to file the appeal. A quorum was not present and a motion was not made. Henry says he will file on his own.

Mark Forker, Executive Director, of Willamette West Habitat for Humanity, says he welcomes concerns regarding Allen Estates. They are still revising the by-laws for the HOA. A document has been presented to the city that indicates the owner of the Allen Estates is Willamette West Habitat for Humanity. Mark presented information about the volunteer involvement, building, education, and CC & R's. The construction plans will be submitted to the engineers for approval by the City of Beaverton. Robert Wood will oversee the construction of the 3rd level of the units. Professionals will be hired as needed.

Old Business

Penny Douglas reported on the Pastry Booth at the Farmers Market that we operated on Saturday July 13, 2013. We sold pastries, soda, and water. The ice was donated by the Beaverton Elks Lodge. After expenses were paid, we earned \$240.25.

New Business – August 24, 2013 is the Vose NAC picnic at Wonderland Park. It starts at 11 AM and goes until 1:30 PM. We need volunteers to set up, cook and clean up. It was suggested that Willamette West Habitat for Humanity set up an information table at the picnic.

Treasurers Report – Penny Douglas reported that the current checking balance is \$1863.56. the check made out to the Beaverton Bakery is outstanding.

Minutes from the meeting date 6/20/13. A quorum was not present to approve the minutes.

Meeting adjourned at 7:50 PM.

Minutes by Penny Douglas
Vose NAC Vice chairman and Recorder.