

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

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| <b>NAC: Highland</b>                   |  | <b>DATE: 11/14/13</b> |
| <b>BOARD MEMBERS PRESENT:</b>          | <b>QUORUM PRESENT: X YES    <input type="checkbox"/>: NO</b> |                       |
| Chair: X Tammy Bass                    | X Treasurer: Mike Powell                                     |                       |
| X Craig Bass                           | X Recorder: Karen Beattie                                    |                       |
| X Dean Smith                           | X Juanita Coparanis  |                       |
| X Jeff Menzel                          | X Marv Doty  |                       |
|  |  |                       |
|  |  |                       |
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| <b>NAC GENERAL MEMBERSHIP PRESENT:</b> |  |                       |
| Officer Defrain                        | Tobias Read  |                       |
| TVFR Station 67                        | Jasmina Balogh   |                       |
| Marc SanSoucie                         | Steven Balogh  |                       |
| Michael Dillon                         | M. Kashorie  |                       |
| Moses Dillon                           | Jason Wachs  |                       |
|  |  |                       |
|  |  |                       |
| <b>MEETING START TIME: 7:05 p.m.</b>   | <b>MEETING ADJOURN TIME: 9:10</b>                            |                       |
| <b>RECORDER'S SIGNATURE</b>            |  | <b>DATE: 11/14/13</b> |

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.

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| <b>ITEM DISCUSSED:</b>   |           | <b>DATE: 11/14/13</b> |
| Discussion points:   |           |                       |
| <ol style="list-style-type: none"><li>1. TVFR Update: TVFR responded to 51 calls in the neighborhood since October 14. Safety tip: have wood burning stoves and fireplaces inspected. Check TVFR website for other safety tips.</li><li>2. Officer DeFrain, Beaverton Police Department: December shredding event is December 14 at Tektronix. November is Child Safety Protection month. Check out the Beaverton Resource Guide app for smart phones. Lists all available community resources and contact information. Washington County Crisis Line is 503-294-9111.</li><li>3. Treasurer Report: NAC has \$3730.23 in the account.</li><li>4. Farmer's Market Community Booth is closed for the season. Repairs to the canopy were successfully made by Craig Bass.</li><li>5. Jason Wachs from the City of Beaverton's Neighborhood Program introduced himself and provided a number of fliers announcing holiday programs. Tree lighting is Friday December 6 at 7:00 p.m. There is a holiday open house at the City Library at 5 to 6:30 p.m. the same night. Toy and Gift Card Drive runs from November 19 to December 9. Check the Beaverton website for more information; there are a number of drop off sites to include the Library at 5<sup>th</sup> and at Murray Scholls, EcoBinary, Little Pixels, the Human Bean, Umpqua Bank and Veggie Grill.</li><li>6. State Representative Tobias Read provided a legislative update.</li><li>7. Potential officer and board member discussion was held and office duties were described. Potential board members include: Marv Doty, Dean Wilson, Michael Dillon, Tammy Bass, Craig Bass, Mike Powell, Karen Beattie, Juanita Coparanis, Jeff Menzel, and Moses Dillon as a student representative.<ol style="list-style-type: none"><li>a. Potential nominees for Chair: Mike Powell, Steven Balogh</li><li>b. Potential nominees for Vice Chair: Jeff Menzel, Michael Dillon, Steven Balogh (if he is not selected for the Chair)</li><li>c. Potential nominee for Recorder: Karen Beattie</li><li>d. Potential nominee for Treasurer: Dean Wilson, Mike Powell (if not selected for the Chair).</li></ol></li></ol> |           |                       |
| Formal nominations and voting will take place at the December meeting.   |           |                       |
| <b>VOTING</b>  |           |                       |
| Vote:    Passed <input type="checkbox"/> Failed    unanimously   |           |                       |
| Voted Yes:   | Voted No: |                       |

VOTING

Vote: Passed  Failed

Voted Yes:

Voted No:

VOTING

Vote Passed  Failed unanimously

Voted Yes:

Voted No:

VOTING

Vote: Passed  Failed

Voted Yes:

Voted No:

VOTING

Vote: Passed  Failed

Voted Yes:

Voted No:

|   |           |              |
|---|-----------|--------------|
| <b>ITEM DISCUSSED:</b>  |           | <b>DATE:</b> |
| Discussion points:  |           |              |
| <b>VOTING</b>   |           |              |
| Motion:   |           |              |
| Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed |           |              |
| Voted Yes:  | Voted No: |              |

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|---|-----------|--|
| <b>ITEM DISCUSSED:</b>  |           |  |
| Discussion points:  |           |  |
| <b>VOTING</b>   |           |  |
| Motion:   |           |  |
| Vote: <input type="checkbox"/> Passed <input type="checkbox"/> Failed |           |  |
| Voted Yes:  | Voted No: |  |