

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

To be reviewed and approved at the Oct. 2014 Meeting

NAC: Highland		DATE: 9/11/14
BOARD MEMBERS PRESENT:	QUORUM PRESENT: X YES <input type="checkbox"/>: NO	
Chair: X Mike Powell	X Treasurer: Jeff Menzel	
X Craig Bass	X Recorder: Karen Beattie	
X Juanita Coparanis		
NAC GENERAL MEMBERSHIP PRESENT:		
Officer DeFrain	Sharon Slaybaugh	
TVFR	Mitchell Nixon	
Shiye Torin	Jeannette Ormsbee	
Akemi Torin		
Jason Wachs, City of Beaverton Neighborhood Program		
MEETING START TIME: 7:03 p.m.	MEETING ADJOURN TIME: 9:00	
RECORDER'S SIGNATURE	DATE: 9/11/14	

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.

Discussion points:

1. TVFR, Ron Baker: 1) TVFR responded to 38 total calls in HNAC in August; 2) Fall is approaching-make sure to check smoke detectors; change furnace filters; clean air ducts and dryer vents; and clean out the chimney.
2. Treasurers Report: The NAC has \$3,670.23 in the treasury with \$2,000 in scholarship obligations.
3. Officer DeFrain, Beaverton Police Department announced the next Car Seat Clinic will be held September 20 at Kuni from 9 to 12:30. The next shred event will be held October 4 at Tektronix. September is National Curtsey Month. Pay attention to school zones. Washington County is pushing to build a Family Justice Center.
4. Jason Wachs, City of Beaverton Neighborhood Programs: Voters forum to be held on October 20 at 7:00 p.m. at the library. The City of Beaverton is seeking volunteers for the City of Beaverton Boards and Commissions.
5. Mr. Nixon and Ms. Slaybaugh expressed concern about noise during the hours of 10 p.m. and 6 a.m. behind the Safeway on Murray. Mr. Wachs recommended contacting both the Code Enforcement Department and the Dispute Resolution Board. Similarly if there is concern about an abandoned house, contact the Code Enforcement Board. Code Enforcement should also be contacted if there are sidewalk issues.