

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

NAC: Highland		DATE: 10/9/14
BOARD MEMBERS PRESENT:	QUORUM PRESENT: <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
Chair: <input checked="" type="checkbox"/> Mike Powell	<input checked="" type="checkbox"/> Treasurer: Jeff Menzel	
<input checked="" type="checkbox"/> Craig Bass	<input checked="" type="checkbox"/> Recorder: Karen Beattie	
<input checked="" type="checkbox"/> Juanita Coparanis	<input checked="" type="checkbox"/> Tammy Bass	
<input checked="" type="checkbox"/> Dillon Moses		
NAC GENERAL MEMBERSHIP PRESENT:		
Shige Torin		
Akemi Torin		
Jason Wachs, City of Beaverton Neighborhood Program		
MEETING START TIME: 7:05 p.m.	MEETING ADJOURN TIME: 8:50 p.m.	
RECORDER'S SIGNATURE		DATE: 10/9/14

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.

ITEM DISCUSSED:		DATE: 10/9/14
Discussion points:		
<ol style="list-style-type: none"> 1. Minutes: Two corrections: 1) Guest visitor spelling should be Shige not Shiye. Courtesy was misspelled. Minutes accepted with corrections. 2. Treasures report: NAC has \$3,664.02 in the account. Scholarship checks for 2014 have been cleared. Check for outstanding scholarship needs to be sent. 3. BCCI Update: Voters Forum to be held October 20th at the library. There is a NAC subcommittee formed that is looking at ways to decorate a wall at the new city hall to honor NACs. The City will be sending out the latest Urban Renewal Plan to NAC chairs. 4. Guest Speaker: Mike Ailes, Stelcor Energy, discussed solar energy. There are still utility, federal, and state rebates available as incentives to convert to solar energy. The utility incentive is as much as 24%; the state credit is as much as 33%; and the federal tax credit is as much as 30% of the cost of the panels. The state credit sunsets in 2018. The federal credit sunsets in 2016. 5. Board Elections. See below for voting record. Mr. Menzel moved to develop a list of board nominations. Mr. Bass seconded. The Board nominees were: Jeff Menzel <ol style="list-style-type: none"> a. Tammy Bass a. Craig Bass b. Juanita Coparanis c. Moses Dillon d. Michael Dillon e. Mike Powell f. Karen Beattie 6. Ms. Bass moved that that the nominees be elected to serve as the HNAC Board. Mr. Dillon seconded the motion. The motion carried. 7. Chair election: Mr. Powell was nominated as the Chair by Ms. Coparanis. The motion was seconded by Ms. Bass. Motion carried. 8. Vice Chair/Treasurer election: Mr. Menzel was nominated as the Vice Chair/Treasurer by Mr. Bass. The motion was seconded by Ms. Coparanis. Motion carried. 9. Old business: Continued discussion regarding how to involve more citizens in the HNAC. Mr. Dillon to look at ways to use the current website. 10. New business: Mr. Wachs to review potential to honor former Board Member/Chair Marv Doty at the January Mayor's meeting. 		
VOTING		
Nomination of slate of board members as noted in meeting minutes.		
Vote: X Passed <input type="checkbox"/> Failed unanimously		
Voted Yes:		Voted No:

VOTING	
Election of board members as noted in meeting minutes	
Vote: X Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:
VOTING	
Election of Chairman, Mike Powell	
Vote X Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:
VOTING	
Election of Vice Chair/Treasurer, Jeff Menzel	
Vote: X Passed <input type="checkbox"/> Failed unanimously	
Voted Yes:	Voted No:
VOTING	
Vote: Passed <input type="checkbox"/> Failed	
Voted Yes:	Voted No:

ITEM DISCUSSED:	DATE:
<p>Discussion points:</p>	

VOTING

Motion:

Vote: Passed Failed

Voted Yes:

Voted No:

ITEM DISCUSSED:

Discussion points:

VOTING

Motion:

Vote: Passed Failed

Voted Yes:

Voted No: