



The Hamlet of
BEAVERCREEK

PO Box 587 • Beavercreek • Oregon • 97004

Serving the Communities of Beavercreek, Carus, Echo Dell & Fishers Corner

Board Meeting – October 20, 2022

7:00 p.m. **VIA ZOOM**

Agenda

Board Attendees: Tammy Stevens (Chair), Bill Merchant (Vice-Chair), Kenny Sernach (Director at Large), Jessica Sernach (Secretary, Speaker & Corresponding Secretary), Joe Matteo (Director at Large), Mark Hillyard (Director at Large) and Cheryl Buchert (Treasurer)

Special Guest: Rachel Ringle, Board Applicant

1. Land Use Applications:
 - a.
2. Land Use Activities/Decisions:
 - a. Z0432-22 Keith Griffith, 15814 S Leland Road, Beavercreek, zoned FF10, 19.87 acres, requesting a new temporary home for care. Approved subject to conditions.
 - b. Z0372-22 Alexander Shah, 18531 S Upper Highland Road, Beavercreek, zoned EFU, 39 acres, requesting to replace dwelling on EFU and maintain current dwelling as a accessory building. Approved subject to conditions.
3. Cheryl Buchert, Treasurer
 - a. Treasurer's Report
4. Bill Merchant, Vice Chair
 - a. Replacing Jack Hipp on the Board – Rachel Ringle
 - b. Election – October 26 Town Hall
 - c. Region 1 ACT
 - d. CPO Summit
 - e. Clackamas County Committee for Community Involvement
 - f. Community Road Fund Advisory Committee
 - g. Beaver Creek Cooperative Telephone
 - h. Hamlet Website- Calendar?
 - i. Cleaning of the Reader Board
5. Jessica Sernach, Secretary & Corresponding Secretary
 - a. CSWCD
 - b. Documentation Library
 - c. For Safety Issues – Directors' Addresses?



6. Mark Hillyard
 - a. Parks Committee
 - i. PGE Meter – Cheryl Reported 10/16, Another Power Spike
 - ii. Flea Market & Craft Sale September 24 & 25 - Report
 - iii. Bingo Fundraiser 10/16 – Report
 - iv. Other Park Topics/Ideas

7. Joe Matteo, Director at Large
 - a. CSWCD

8. Kenny Sernach, Director at Large
 - a. C4 – October
 - b. Clackamas County Budget Committee & Audit Committee

9. Miscellaneous Topics:
 - a. Welcome To – Sign Photo
 - b. Welcome to the Hamlet – 4 signs
 - c. Clackamas Fire District #1 Levy

10. October 26th Town Hall Community Zoom Meeting:
 - a. Agenda (speaker invited via zoom link?)
 - b. Guest Speaker – Diana, Succession Planning
 - c. Future Guest/s: November I-205 Tolling; May 2023 Tansy information,