



*The Hamlet of*  
**BEAVERCREEK**

PO Box 587 • Beavercreek • Oregon • 97004

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

## Board Meeting – August 18, 2022

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

### Agenda

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

1. Land Use Applications:
  - a. Z0358-22 Anna & Robert Murray, 22059 S Essig Lane, Beavercreek, zoned Rural Area Residential 2, 1.96 acres, requesting a new temporary home for care.
  - 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.
  
2. Land Use Activities/Decisions:
  - a. Z0439-21 Enoch & Danielle Man, 20750 S Beavercreek Road, Oregon City, zoned RRFF5, 56.72 acres, requesting a removal of historic overlay. BCC Hearing 1/19/22, approved with conditions. Appealed to LUBA. County pulled back. 7/14 County attorney submitted red line to BCC at 7/14 Business Meeting; held over to 7/21 Business Meeting. BCC approved again & appealed to LUBA again.
  
3. Cheryl Buchert, Treasurer
  - a. Treasurer's Report
  - b. Trust Report & Deposit Slips – Katie Combs
  
4. Jack Hipp, Director at Large
  
5. Bill Merchant, Vice Chair
  - a. Region 1 ACT
  - b. CPO Summit
  - c. Clackamas County Committee for Community Involvement
  - d. Community Road Fund Advisory Committee
  - e. Beaver Creek Cooperative Telephone
  - f. Hamlet Website
  - g. Schedule Cleaning of the Reader Board
  - h. Shed Lock Combination



- i. Note Taking on Zoom
  - j. Email Aliases – [park@beavercreek.org](mailto:park@beavercreek.org), [bcflea@beavercreek.org](mailto:bcflea@beavercreek.org)
6. Jessica Sernach, Secretary & Corresponding Secretary
7. Mark Hillyard
- a. Parks Committee
    - i. Storage Shed
    - ii. Flea Market & Craft Sale September 10-11; details & budget
      - 1. Electrical power, food licenses, insurance, restroom
    - iii. 2023 Farmers Market
    - iv. Easter Event Financial Report
  - b. Senate Bill 762; Wildfire Preparedness
8. Joe Matteo, Director at Large
- a. Hamlet of Beavercreek Wooden Signs (touch-up paint, caps and Welcome To sign)
9. Kenny Sernach, Director at Large
- a. C4 – August 4
  - b. Clackamas County Budget Committee & Audit Committee
10. Miscellaneous Topics:
- a. Next Hamlet Quarterly Meeting with Sue Hildick, Director PGA in September
  - b. Facebook Requests
  - c. Beavercreek Bulletin
  - d. Election Applications
  - e. Responses From I-205 Improvements
  - f. CSWCD – Jess & Joe receiving agendas
11. August 24<sup>th</sup> Community Zoom Meeting:
- a. Agenda (speaker invite?)
  - b. Future Guest/s: September I-205 Tolling, May 2023 Tansy information,