



*The Hamlet of*  
**BEAVERCREEK**

PO Box 587 • Beavercreek • Oregon • 97004

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

## Board Meeting – October 19, 2023

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

### Agenda

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

1. Call to Order
2. Land Use Applications:
  - a. Z0340-23 Tim & Denise Simpkins, 14347 S Spangler Road, Oregon City, zoned RRFF5, requesting a new home occupation permit to repair & service Toyota Land Cruisers (vehicles)
  - b. Z0355-23 applicant Jayne Pompei, property owner Robert Rinkes, 15723 S Thayer Road, Oregon City, zoned Timber, 32.6 acres, requesting a property line adjustment to adjust a property lot line between 2 legal lots of record under the same ownership without creating another lot of record.
3. Land Use Activities/Decisions:
  - a. Z0277-23-Z applicants Jessey Cereghino & Garrett Stephenson, property owners Gayleen Weiler, Joleeta Perkins, Janice W Kennedy, Trustee, 21418 S Hwy 213, zoned FF10, 111 acres, requesting a zone change from FF10 to RA2.
4. Bill Merchant, Vice Chair
  - a. Region 1 ACT (met 10/2)
  - b. CPO Summit (meets 10/25)
  - c. Clackamas County Committee for Community Involvement
  - d. Community Road Fund Advisory Committee (meets 10/28)
5. Jessica Sernach, Secretary & Corresponding Secretary
  - a. Approval of minutes (September Board & Community Meetings)
  - b. CSWCD
6. Kenny Sernach, Director at Large
  - a. C4
  - b. Clackamas County Budget & Audit Committees



7. Mark Hillyard
  - a. PO Box Availability & Costs
  - b. Parks Committee
  - c. Beavercreek Community Park Committee (meets 3<sup>rd</sup> Wednesday)
  
8. Rachel Ringle
  - a. Welcome Wagon/Booster Committee Report
  
9. Cheryl Buchert, Treasurer
  - a. Treasurer's Report
  - b. CPO Reimbursement
  - c. Welcome Wagon/Booster Committee Report
  
10. Joe Matteo, Director at Large
  - a. CSWCD (and Budget Committee)
  
11. Miscellaneous Topics:
  - a. 2023 Elections – Buchert, K. Sernach, Ringle, Hillyard
  - b. Mike Bezner Meeting
  - c. PGA Quarterly Meeting
  - d. Clackamas County Sheriff's Office Community Academy
  
12. October 25<sup>th</sup> Town Hall Community Meeting:
  - a. Agenda (speakers also invited via zoom link?)
  - b. Safety topic – Jess & Mark
  - c. Elections
  - d. Guest Speaker/s – Kelsey Easterly, Beavercreek PTO
  - e. Arriving at 6:15 (to assure all is hybrid well), refreshments, Registrar, and ???
  - f. Future Guest/s: November – Chris Ritter, Friends of the Historic Carus Schoolhouse

Adjourn