



The Hamlet of BEAVERCREEK

PO Box 51 • Beaver Creek • Oregon • 97004

Serving the Beaver Creek, Carus, Fishers Corner, and Echo Dell Communities

HAMLET BOARD MEETING

via ZOOM

JANUARY 16, 2025 @ 7:00PM, MINUTES

Board Attendees

- Chair: Tammy Stevens
- Vice-Chair: Bill Merchant
- Treasurer: Cheryl Buchert
- Secretary/Corresponding Secretary: (Vacant)
- Directors at Large: Mark Hillyard, Joe Matteo, Kenny Sernach

1. Call to Order - [Called to order at 7:00PM. All board members present.](#)
2. Introduction of Gina McMurry
 - a. Under consideration by the Board to fill Rachel Ringle's position and the Secretary, Corresponding Secretary role until October 2025. [After introductions and discussion, Bill Merchant made a motion to accept Gina McMurry's application to be a Board member effective immediately and through Rachel Ringle's term \(October 22, 2025\). Joe Matteo seconded the motion. The vote was unanimous in favor.](#)
3. Land Use Applications
 - a. Z0004-25 Applicant Patricia Ann Dunlap, Property Owner Daniel & Susan Wyland, 15012 S. Mitchell Lane, Oregon City, OR 97045, zoned FF10, requesting a renewal for a temporary home for care. [Application was reviewed and discussed. Tammy will invite the applicant to the Town Hall Community meeting January 22nd.](#)
4. Land Use Decisions
 - a. N/A
5. Bill Merchant, Vice-Chair
 - a. Region 1 Area Commission on Transportation (R1ACT) - [haven't met yet.](#)
 - b. Community Planning Organization (CPO) Summit - [haven't met yet.](#)
 - c. Clackamas County Committee for Community Involvement (CCI) - [haven't met yet.](#)



- d. Projector Replacement - the projector was purchased and handed over to Tammy for next week's meeting.
 - e. Reader Board Options - no research completed yet.
 - f. Social Media Posts - Bill shared Rachel Ringle's Social Media Hamlet Board & Community meeting draft announcements to be posted 2 weeks, 1 week, 1 day, and the day of, before each meeting. Discussion and approval commenced.
6. Cheryl Buchert, Treasurer
- a. Treasurer's Report - Reports were accepted.
 - b. Boosters Welcome Committee Report - Additional funding for "resident mailing" is needed to complete the fiscal year. Cheryl requested a budget revision to move \$100 from "business mailing" to "resident mailing." **Revised budget is below.** Bill Merchant made a motion to accept the revised Boosters Welcome Committee Budget. Kenny Sernach seconded the motion. The vote was unanimous in favor.
7. (Vacant), Secretary & Corresponding Secretary
- a. Approval of minutes November Board & Community Meetings - the November Board and Community meeting minutes were accepted by acclamation.
8. Mark Hillyard, Director at Large
- a. Park Committee - the Park Committee will be meeting soon to discuss 2025 events.
 - i. December 7th, 2024 Holiday Tree Lighting - Results
 - ii. April 19th, 2025 Easter Egg Hunt
 - b. Clackamas County Coordinating Committee (C4) - Hamlet Representation - several C4 1/9/25 agenda items were discussed. Tammy will send an email to Trent Wilson & Jaimie Lorenzini regarding the omission of an unincorporated representative on the TPAC.
 - c. Land Use Attorney - have not yet pursued this resource.
9. Kenny Sernach, Director at Large
- a. Clackamas County Coordinating Committee (C4) - CPO Representation - nothing in addition to Mark's report.
10. Joe Matteo, Director at Large
- a. Clackamas Soil and Water Conservation District (CSWCD) - monthly report provided. Joe will be sworn into the Board January 21st.
11. Miscellaneous Topics
- a. Korner Park Arch - the sign is nearly complete.



- b. Clackamas County’s Public & Government Affairs (PGA) request to upload minutes - [Kenny provided a tour of where & how to upload minutes, a list of Board members, etc. to the County Website.](#)

12. January 22, 2025 Town Hall Community Meeting, Beaver Creek Grange #276

- a. Agenda - [Cheryl will not be available to attend.](#)
- b. Guest Speaker(s)
 - i. **Joe Marek**, Clackamas County Transportation Safety Program Manager
- c. Grange - Open at 6:15PM, refreshments - [by Frank Barley](#), registrar - [Cheryl will provide the list to Tammy](#), and misc.
- d. Future Guest(s):
 - i. Feb: **TBD**
 - ii. Mar: **TBD**
 - iii. Apr: [Shawn Olsen Clackamas County Fire District #1](#)
- e. Other Speaker ideas - [Top choices for 2025 highlighted](#)
 - i. Oregon Agricultural Trust (OAT), **Code Enforcement**, **National Alliance of Mental Illness (NAMI)**, Oregon City School District – Transportation Principle & PTO Chair, **Fire Marshall**, Health Housing and Human Services (H3S), Sheriff’s Deputy & Detective (Homelessness, etc.), Sheriff’s Canine Unit, Vector Control, **Portland General Electric (PGE) (relief options)**, Clackamas River Water, **Clackamas Soil & Water Conservation District (CSWCD) Weed Wise**, United States Postal Service (USPS), Bryn Seion (the Welsh church), **Wells (drought)**, **Craig Roberts**, etc.

Adjourn - [Adjourned at 9:00PM](#)

THANK YOU FOR PARTICIPATING IN YOUR HAMLET, YOUR COMMUNITY!!
PLEASE INVITE NEIGHBORS TO ATTEND MEETINGS IN PERSON

HAMLET OF BEAVERCREEK WELCOME BOOSTER BUDGET			
2024/2025			
		AMENDED #1	AMENDED #2
INCOME		INCOME	
Fundraisers	\$700	Fundraisers	\$800
Root Beer Floats	\$100	Root Beer Floats	\$100
INCOME TOTAL	\$800	INCOME TOTAL	\$900
EXPENSES		EXPENSES	
Business Mailing	\$150	Business Mailing	\$100 **
Events	\$15	Events	\$75
Fundraisers	\$235	Fundraisers	\$600
Misc	\$50	Resident Mailing	\$150 **
Resident Mailing	\$150	Root Beer Floats	\$50
Root Beer Floats	\$25		
EXPENSE TOTAL	\$625	EXPENSE TOTAL	\$975
OVERALL TOTAL	\$175	OVERALL TOTAL	(\$75)

*Revised + approved
1/16/25 Board Mtg.*

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