

**Minutes of Architectural Review Board Meeting
City of Flint Hill, Missouri
Wednesday July 1, 2020 at 5:00 p.m.
Knights of Columbus Upper Level**

Members present and absent:

Ted Bross – present
Jackie Westhoff-present
Dawn Schmidt - present
Erica Niederhelm – absent
Jeff Schiele –absent

Also present:

City Attorney Matt Fairless
City Clerk Tracy Williams
Alex Daake, representative of Applicant

The July 1, 2020 meeting was called to order at 5:20p.m.

1st Item: Pledge of Allegiance

2nd Item: Meeting called to order and roll call was taken.

3rd Item: Approval of Agenda

Jackie Westhoff made a motion to approve the agenda and Dawn Schmidt seconded the motion. The City Clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

4th Item: Approval of Minutes from March 13, 2018.

All members confirmed they had a copy of the March 13, 2018 minutes.

Jackie Westhoff made a motion to approve the Minutes from the March 13, 2018, meeting and Ted Bross seconded the motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

5th Item: Election of Secretary and Vice Chairman

Nominations were accepted for the positions of Vice- Chairman (Bart Bettorf) and Secretary (Jackie Westhoff). Ted Bross made a motion to elect Bart Bettorf Vice- Chairman and Jackie Westhoff as Secretary. Dawn Schmidt seconded the Motion. The city clerk reports 3 “yes,” 0 “no,” and 0 “abstain” votes. Motion carried.

6th Item: Review and Consideration of Application for approval of Lot 21 and Lot 18, Grantham Estates.

Alex Daake presented to the ARB colors of both houses and materials samples, including stone and siding and landscaping which would be part of the construction of the homes. There was discussion. Chairman Bross requested whether the Applicant would add stonework on the Lot 18, plan name "Charles" at the area of the porch. Alex Daake, on behalf of the Applicant agreed to incorporate stone into the design.

7th Item: Resolution No. 2020-01 Approving Lot 21 and Lot 18, Grantham Estates applications.

Jackie Westhoff made a motion to adopt resolution NO. 2020-01 and Dawn Schmidt seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

Resolution No. 2020-01 has been adopted

8th Item: Resolution No. 2020-02 Updating Standards manual to include materials and design as presented in applications for Lot 21 and Lot 18, Grantham Estates.

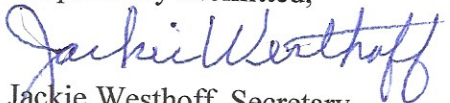
Chairman Bross made a motion to adopt Resolution 2020-02 and Jackie Westhoff seconded motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

Resolution No. 2020-02 has been adopted

9th Item: Adjournment. There being no further business, Jackie Westhoff made motion to Adjourn at 5:52 p.m. and Dawn Schmidt seconded the motion. The city clerk reports 3 "yes," 0 "no," and 0 "abstain" votes. Motion carried.

The meeting adjourned at 5:52 p.m.

Respectfully submitted,


Jackie Westhoff, Secretary