

**ILIUM PARK OWNERS ASSOCIATION
DESIGN REVIEW BOARD MEETING MINUTES**

Date Wednesday, September 13, 2017 at 12:00 p.m. MDT

Location Full Circle HOA Conference Room
560 Mountain Village Blvd., 102B
Mountain Village, CO 81435
and via Conference Call

DRB Present Kathie Jones, Mike Balsler, Josh Blakeman

Others Present Dan Witkowski (Full Circle), Hilary Swenson (Full Circle), Stan Ludwig(Applicant), Barbara Ludwig (Applicant)

Meeting called to order at 12:20 p.m. MDT.

Roll call.

Determination that a quorum is present; all 3 members are present.

Motion by Josh Blakeman, to appoint Kathie Jones as Chair and Josh Blakeman as Vice Chair. *All in favor, motion passes unanimously.*

Telluride School District Application

Application presented by Ludwig Construction.

4 plex Landscaping Plan has not been issued yet, will be determined once the land is exposed and the best possible locations are determined.

4 plex Parking: each unit has a single car garage (4), a spot in front of the garage (4), (5) in a lower lot. In addition, 2 or 3 guest spots parallel on the top. Total parking spaces (13) plus the 2 or 3 parallel.

North & South Residence Parking: each residence has a single car garage, carport and an off-street head in parking spot.

North & South Residence Landscaping – General landscaping that conforms to neighborhood aesthetics to be addressed next summer. Landscaping budget has been included in the overall project budget.

Motion by Josh Blakeman to approve the grading plan as presented and to authorize Mike Balsler to sign the grading plan as approval for the County. *All in favor, motion approved unanimously.*

Motion by Mike Blaser to approve the project as presented, pending (14 days) owner notification and payment of application fees and construction deposits. *All in favor, motion passes unanimously.*

Agreement of all members to collect \$2,000 for the total asphalt and concrete pavement cut, as part of the application deposit.

Agreement of all members to authorized Ludwig Construction to begin foundation work while the neighboring notification is in process.

Lionel Starr Application

Motion by Josh Blakeman to approve Lionel Starr's housing project as presented, all in favor, motion passes unanimously.

DRB alternate member

Amy Schilling has been nominated as an alternate DRB member. The Board of Directors is on the process of appointing her by consent.

Q27 Greenhouse

Mike Balsler will contact unit owner and request them to submit an application for the structure.

Motion by to adjourn the meeting without objection

Meeting adjourned at 1:54 p.m. MDT

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON January 30, 2018.