

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

Date Tuesday, January 30, 2018 at 12:00 p.m. MST

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

DRB Present Tegan Jones, Mike Balsler, Josh Blakeman, Amy Schilling (alternate)

Others Present Hilary Swenson (Full Circle), Stan Ludwig (applicant), Jennifer Dinsmore (applicant)

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

Roll call.

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

Motion by Mike Balsler. to approve the September 13, 2017 Design Review Board Meeting Minutes. *All in favor, motion passes unanimously.*

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

Andy Bagnall Project

- a. certificate of completion
- b. construction deposit refund

Motion by Josh Blakeman to issue a certificate of completion and refund the construction deposit and to notice the applicant that if they decide to move the parking location to present it to the DRB for approval. *All in favor, motion passes unanimously.*

Telluride School District Project

- a. easement encroachment: adjacent to unit 4, revision to proposed concrete stem wall replaced with surface wall to avoid moving or burying utilities. The IPOA Board of Directors approved the encroachment in March 2016 with the expectation to be able to move the wall if access is needed.
- b. certificate of approval. July or August 2018 to expect landscaping plan.

Motion by Josh Blakeman to issue the certificate of approval to the applicant, and to review the landscaping plan in July 2018 or as soon as the applicant can present it. *All in favor, motion passes unanimously.*

Sheriff's Office Project

Jennifer Dinsmore presented the plans and objectives of the project. The timeline for building is March 31 – September 30, 2018.

Discussion of landscaping.

The project will be on the agenda for the next DRB for final review and approval or denial. The following conditions to be met:

1. Direction to reach out to Pat Drew to determine what the current tap is, its capacity and if anything in addition is required for the proposed additions. Applicants want to add 3 toilets, 3 lavatories (sinks), and 1 kitchenette sink.
2. Determine Application Fee, Deposit and Tap Fee.

3. Jennifer will distribute the elevation pages of the revised plans to Full Circle for distribution to the DRB.
4. Neighboring notification, does not include plans to protect security but include cover page of buildings exterior.
5. Schedule meeting date. Jennifer not available last week of Feb 25.

Q27 Greenhouse

The Board of Directors requested the DRB to ask the applicant to submit an application for the greenhouse. Mike Balser will follow up with the lot owner.

Regular Meeting Schedule

The last Tuesday of each month at 12:30 p.m. MT

The next meeting is scheduled for Wednesday, March 7 at 12:30 p.m. MT.

Discussion of DRB application guidelines, road impact fee, process to hire consultants and recoup costs.

Motion by Josh Blakeman to adjourn the meeting. All in favor, motion passes unanimously.

Meeting adjourned at 1:25 p.m. MDT

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON March 7, 2018.