

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

Date Tuesday, October 23, 2018 at 12:30 pm MDT

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

DRB Present Josh Blakeman, Mike Balsler, Amy Schilling

Others Present Hilary Swenson, Elyssa Krasic

Meeting called to order at 12:33 pm MDT.

Roll call. Determination that a quorum of at least 3 members is present.

Discussion on the status of Simon Aplin's application and survey results.

Motion by Amy Schilling, second by Josh Blakeman, to approve the September 25, 2018 Design Review Board meeting minutes. All in favor, motion passes unanimously.

BP Lot 421 (Starr) Project

- a. certificate of compliance
- b. return deposit

The project is complete. The water equipment has been verified by Pat. Drew.

Motion by Josh Blakeman, second by Mike Balsler, to issue a cert of compliance and return the full amount the construction deposit. All in favor, motion passes unanimously

Two Rivers Q26 (Lauritzen) Greenhouse

The applicants have requested an extension to keep the greenhouse up, pending an appeal to the Board of Directors.

Motion by Amy Schilling, second by Mike Balsler, to extend the deadline of having to take the greenhouse down until December 31, 2018, subject to the Board of Directions decision on the appeal. All in favor, motion passes unanimously.

Telluride School District Project Update

No response received from Ludwig Construction. The 2 single family units are complete. The retaining wall blocks are on site. For completion to mark the lot lines to ensure the retaining wall is not in forest service easement. Install a string line from the Q26 lot to two rivers drive to show us the retaining wall is within the lot lines.

Discussion of landscaping plan.

Keep Greenhouse Standards the agenda for future meetings.

Construction Mitigation Plan

Discussion of job site designated parking and number of vehicles.

The next DRB meeting is scheduled for November 27, 2018 at 12:30 pm.

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

Meeting adjourned at 1:16 pm MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON November 27, 2018.