ILIUM PARK OWNERS ASSOCIATION DESIGN REVIEW BOARD MEETING MINUTES

Date Tuesday, November 27, 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 Balser, Amy Schilling

Others Present Hilary Swenson

Meeting called to order at 12:43 pm MST.

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

<u>Motion by Amy Schilling, second by Josh Blakeman</u>, to approve the October 23, 2018 Design Review Board meeting minutes. *All in favor, motion passes unanimously*.

Telluride School District Project

- a. landscaping: installing 3 trees at 750 and 752.
- b. water equipment: backflow and prv valves installed at 750 and 752.
- c. utility as-built plans: to be provided when gas and electric are complete at the 4plex.
- d. street sweep: when landscape is complete.
- e. timeline for completion, occupancy: TCO at 750 and 752. To receive CO need to frame back porch and stairs. 4plex completion end of January 2019. Tenants in 750 and 752.

The next DRB meeting is scheduled for December 22, 2018 at 12:30 pm MST.

Meeting adjourned at 1:08 pm MST.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON ____February 18, 2019.