

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

Date Tuesday, June 26, 2018 at 12:30 p.m. MDT

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

DRB Present Tegan Jones, Josh Blakeman, Amy Schilling, Mike Balser

Others Present Hilary Swenson, Dan Witkowski, Simon Aplin

Meeting called to order at 12:33 pm MDT.

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

Motion by Josh Blakeman, second by Amy Schilling, to approve the May 29, 2018 Design Review Board meeting minutes. *All in favor, motion passes unanimously.*

Q27 Greenhouse

Mike Balser to send an e-mail from the IPOA DRB to the owner to request an application. A verbal request has been made previously. The letter will be reviewed by all DRB members before it is sent.

Simon Aplin joined the meeting at 12:39 pm.

IP 423 Retaining Wall

Application submitted 6/26/18 for temporary boulder display wall.

- For purpose of display for masonry business.
- The wall is already in place.
- The DRB requests the applicant to survey and stake the lot line to determine if the wall is within the property lines.

IP 424 Water Equipment Install

- Water Equipment installed June 2018. Fees paid in November 2017.
- Equipment installed includes water meter, backflow preventer, and pressure reducer valve in insulated vault.
- Regulations require the backflow preventer to be testable and above ground.
- The applicant will confirm proper equipment is installed with Pat Drew, and demonstrate the equipment is within property lines.

Sherriff's Office Project Update

Per 6/21/18 e-mail from Jennifer Dinsmore: *The BoCC formally rejected the bids and the project is not moving forward as is. We may just add 600 sf to the existing building, but a clear plan has not been determined. For now, I am going to have you keep our application deposit and in August we should have plans shored up.*

Old Business

- Discussion of trailer on Lot 440-5 (Cody).
- Discussion of Telluride School District Project landscaping and completion timeline. Direction for Full Circle to request as-built plans from Stan Ludwig.
- Discussion of Bluegrass Festival Ilium Valley Campground water use.

The next meeting is scheduled for Tuesday, July 24, 2018 at 12:30 pm MDT.

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

Meeting adjourned at 1:25 pm MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON July 24, 2018.