

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

Date Tuesday, July 24, 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 Josh Blakeman, Amy Schilling, Mike Balser

Others Present Hilary Swenson, Dan Witkowski, Barbara Ludwig, Stan Ludwig, Simon Aplin

Meeting called to order at 12:38 pm MDT.

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

Motion by Amy Schilling, second by Josh Blakeman, to approve the June 26, 2018 Design Review Board meeting minutes. All in favor, motion passes unanimously.

TSD Project

Landscaping: Stan & Barbara presented the landscaping plan. The vendor is Landscaping by Lance. Includes new trees, boulders, revegetate disturbed area. Discussion of drainage. The retaining wall blocks in the water tank access easement are removable. Timeline to start landscaping in next couple of weeks.

Water Service Inspection: Occupancy to begin mid-August. Hookups to be completed in the next week and a half. Applicant to get inspection with Pat Drew once hooked up.

Utility Service Lines As- Built Plans – will be provided.

Street Sweep – will be performed.

Motion by Josh Blakeman, second by Mike Blaser to approve the presented landscaping plan. All in favor, motion approved unanimously.

IP 423 Retaining Wall

Hand drawn map provided to illustrate lot lines, water vault and retaining wall locations. Water vault appears to be within the lot boundaries, retaining wall is not. Survey pins are not in place. Survey map not provided.

Discussion of structures and drainage.

DRB to determine effects of the retaining wall being outside the lot boundaries. This item to be on the next meeting Agenda.

IP 424 Water Equipment Install

Received recommendation for testable backflow preventer be installed. Installation is scheduled for next week.

Q27 Greenhouse

Application submitted retroactively 7/24/18.

Direction for Full Circle to survey TR owners.

Full Circle to request from applicant: picture of greenhouse, site plan that shows dimensions, greenhouse location and lot lines.

Waive construction deposit of \$1,500.

The next meeting is scheduled for Tuesday, August 28, 2018 at 12:30 pm MDT.

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

Meeting adjourned at 1:57 pm MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON August 28, 2018.