

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

Date Tuesday, August 28, 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, Mike Balsler, Tegan Jones

Others Present Hilary Swenson, Dan Witkowski, Anita Cody, Ray Cody, Cameron Jones

Meeting called to order at 12:34 pm MDT.

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

Motion by Josh Blakeman, to approve the July 24, 2018 Design Review Board meeting minutes. *All in favor, motion passes unanimously.*

BP 440-5 (Cody) Application

Project Scope: flatten lot, install chain link fence with green screening. Install rock wall. Remove house trailer, install 1 tractor trailer and 1 (40) foot shipping container. Create yards for businesses. No utilities.

Site grading and plans provided. Final Approval on agenda for 9/25/18 meeting.

Application Fee: \$1,510 to be sent to Kurt Shugars.

Q27 Greenhouse

The greenhouse is in the water tank access road easement and on National Forest Service property.

Motion by Josh Blakeman, to reject the application based on the greenhouse location in the water tank road access easement and on National Forest Service property. *Josh Blakeman and Tegan Jones in favor, Mike Balsler opposes. Motion passes.*

Direction for Full Circle to communicate to unit owners that application is rejected based on its location and to request they remove the greenhouse by October 31, 2018, intended to be the end of the growing season. Include information on the current guidelines being developed by the DRB in time for next spring.

Greenhouse Survey Results

16 of 17 responses are in favor of allowing greenhouses. Some feedback was given to determine a standard.

Direction for Full Circle to create guidelines document and distribute for input from DRB members.

Josh Blakeman left the meeting at 1:30 pm MDT.

BP 423,424 (Aplin) Update

The requirement to survey and stake has not been met. There has been no update on the water equipment installation.

Direction for Full Circle to send an e-mail to Simon, copy DRB, to respond to the requirements as requested, if no response within one-week to send a notification to the Board of Directors of violation.

Sherriff's Office Project Update

Per 8/24/18 e-mail from Jennifer Dinsmore: *The plan for the existing sheriff's office expansion project will be scaled back greatly from the original plan. We plan to remodel existing spaces and only add an additional 400 ft.² to the outside of the building. This edition will be located north of the garage area and will not be visible from the road. Construction would not begin until summer of 2019.*

The next meeting is scheduled for Tuesday, September 25, 2018 at 12:30 pm MDT.

Meeting adjourned at 1:39 pm without objection

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON September 25, 2018.