

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

Date Tuesday, September 25, 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

Meeting called to order at 12:30 pm MDT.

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

Motion by Josh Blakeman, second by Tegan Jones, to approve the August 28, 2018 Design Review Board meeting minutes. All in favor, motion passes unanimously.

BP 440-5 (Cody) Application

No owner comments were received, the application fee and construction deposit are paid.

Motion by Josh Blakeman, to approve the project application for Business Park Lot 440-5 with the following scope to create yards for businesses with no utilities. Scope: grade lot, install chain link fence with green screening, install rock wall, remove house trailer, install one tractor trailer and one 40 ft shipping container. All in favor, motion passes unanimously.

BP 423,424 (Aplin) Update

Motion by Josh Blakeman, based on survey and markings, the application is denied, due to improvements located outside the lot boundaries. All in favor, motion passes unanimously.

Old Business

Discussion of developing greenhouse standards and construction mitigation plan.

The next meeting is scheduled for Tuesday, October 23, 2018 at 12:30 pm MDT.

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

Meeting adjourned at 12:45pm MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON October 23, 2018, 2018.