

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

Date Tuesday, May 28, 2019 at 12:00 pm MDT

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

DRB Present: Mike Balsler, Tegan Jones, Amy Schilling, Josh Blakeman

Others Present: Ryan Kusuno, Elyssa Krasic

Meeting called to order at 12:17 pm

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

*Motion by Mike Balsler, second by Amy Schilling* to approve the April 30, 2019 Design Review Board meeting minutes with the addition "Add mention of a manager unit". *All in favor, motion passes unanimously.*

Lot 400-4 Telecam Application

Presentation by Ryan Kusuno. Architect is Michael McAllister.

3-4 phases to the project that include garage and self storage.

Begin project with western building. First floor is a garage space and the second floor is self storage. Paved access and address snow mitigation.

No variance to PUD Matrix considerations.

Materials are still under consideration. Most likely a prefabricated steel structure.

Landscaping considerations. Paving accesses and proper drainage. Snow storage.

Discussion of lighting, egress of stairs, fire sprinklers, elevations, building materials, hardscape, landscape, windows.

Meeting with engineer this week to firm up details.

Greenhouse Standards

Discussion of maximum square footage, lighting and application process.

Construction Mitigation Plan

Discussion of items to include and application process.

New Business

Discussion of TSG A substantial PUD and Plat Amendment.

The next DRB meeting is scheduled for Tuesday June 25, 2019 at 12:30 pm MDT.

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

Meeting adjourned at 1:13 pm.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON \_\_\_ June 25, 2019.