ILIUM PARK OWNERS ASSOCIATION DESIGN REVIEW BOARD MEETING MINUTES

Date Tuesday, June 25, 2019 at 12:30 pm MDT

Location Full Circle HOA Conference Room

560 Mountain Village Blvd., 102B Mountain Village, CO 81435 and via Conference Call

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

Others Present: Elyssa Krasic

Meeting called to order at 12:35 pm

Roll call. Determination that a quorum of at least 4 members is present.

<u>Motion by Josh Blakeman, second by Amy Schilling</u> to approve the May 28, 2019 Design Review Board meeting minutes. *All in favor, motion passes unanimously.*

TSG PUD and Plat Amendment Update

Summary of Two Rivers agreement with Telluride Ski and Golf by Josh Blakeman. Second step in 2 step process, County Commissioners meeting is scheduled for July 17, 2019. Construction to start in 2020.

Construction Mitigation Plan

Discussion of all aspects of construction parking: vendor parking, equipment staging, fire lanes.

New Signage or repurpose old signage discussed.

Snow Removal.

Discussion of driveway material guidelines.

Old Business

No recent updates received regarding applications for lots 425-4, 400-4 or 425-1.

New Business

Telluride School District CO's.

DRB will walk sites independently to review projects.

The next DRB meeting is scheduled for Tuesday July 30, 2019 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 1:09 pm.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON _____July 30, 2019.