

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

Date Tuesday, July 30, 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: Tegan Jones, Amy Schilling, Josh Blakeman

Others Present: Elyssa Krasic

Meeting called to order at 12:34 pm

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 25, 2019 Design Review Board meeting minutes. All in favor, motion passes unanimously.

Q-28, Q-27, Q24R Construction Deposit Return

At this time, the DRB recommends not returning the deposit. The landscaping plan is not completed as proposed. Landscaping is complete on Q-28 and Q-27. There is no landscaping in place for Q24R. There is also damage to the road. Concerns regarding the boiler vents being too low to the ground.

Direction for Full Circle to send an email to Wendy Everett, Director of Finance / Nutrition Telluride School District R-1, advising the deposit is not to be returned at this time until the following are completed:

The landscaping plan will need to be completed as in the application.

The pavement repaired, just west of the quadplex drive, a depression has formed.

There are 3 water shut-offs, one of them is damaged. Status of repair. Looks like it was dug up around the shut offs.

Gravel area near parking area has not been paved as indicated on the plan.

Concerns regarding the boiler vents are low to the ground.

Discussion of DRB application process.

It is noted for consistency, applications should be complete for upcoming projects.

Old Business

TSG PUD and Plat Amendment Update

Second step in 2 step process, County Commissioners meeting is scheduled for July 31, 2019.

Construction to start in 2020.

Old Business

New Business: The next DRB meeting is scheduled for Tuesday, August 27, 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 1:04 pm.

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

