

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

Date Tuesday, August 27, 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, Mike Balser

Others Present: Chris Chaffin, Kristina Krone, Scott Landefeld, Elyssa Krasic

Meeting called to order at 12:33 pm

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

Motion by Josh Blakeman, second by Mike Balser to approve the July 30, 2019 Design Review Board meeting minutes. *All in favor, motion passes unanimously.*

Lot 440-6 and Lot 425-4 Application

Chris Chaffin states they are in the process of purchasing the 2 lots. He would like clarification on the process and guidelines and the pre-design requirements and unofficial guidelines.

Discussion of Steve Hemphill proposal.

Discussion of building materials. Keeping it utilitarian but interesting. Contemporary is encouraged.

Discussion of construction mitigation.

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

Josh communicated with the school requesting work be completed.

Direction given to Full Circle to speak with county regarding paving requirement.

Direction given to Full Circle to ask Wendy or Ludwigs for a proposed alternative placement for the trees.

Old Business

N/A

New Business:

The next DRB meeting is scheduled for Tuesday, September 24, 2019 at 12:30 pm MDT.

October 29, 2019 – Propose - Oct 22, 2019 at 12:30 pm

November 26, 2019 (reschedule for 12/3)

December 31, 2019 (reschedule for 1/7/20)

Motion by Josh Blakeman, second by Amy Schilling to adjourn the meeting. *All in favor, motion passes unanimously.*  
Meeting adjourned at 1:19 pm.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON \_\_\_\_ September 24, 2019.