

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

Date Tuesday, September 24, 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 Lamb, David Ballode, Elyssa Krasic

Meeting called to order at 12:35 PM
Roll call. Determination that a quorum of at least 3 members is present.
Notice sent on September 17, 2019.

Motion by Josh Blakeman, second by Amy Schilling to approve the August 27, 2019 Design Review Board meeting minutes. *All in favor, motion passes unanimously.*

Lot 440-6

Chris Chaffin presents application and concept of a 3-story structure for storage. Samples of siding and roofing presented. Window forms similar to Pandora mill. In general, a utilitarian form.
Landscaping plan primarily on South and West visuals of the building.
The county recommends 15 parking spaces. Project has 16 or 17 parking spaces.
Road access from County road with one way out and right turn only. Fire Department approves of road plan.
Traffic study supports this flow.
Discussion of PUD amendment review of matrix requirements.
1 rental office space with public restrooms.
30,000 - 40,000 square feet of individual, varied sized, climate-controlled storage units.
2 bathrooms.
Discussion of signage referring to the auto repair sign as example. Would like signage on 2 sides of building, county road and South Park Road / commercial park.
Driveway & parking discussed, both will be asphalt.
Snow storage and drainage: 2 areas of snow storage. 2 culverts either side of project. Addressed drainage with town.

Motion by Josh Blakeman, second by Michael Balser to approve the conceptual plan for lot 440-6 and lot 425-4. *All in favor, motion passes unanimously.*

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

Discussion of progress of unfinished items. DRB will perform a site visit.
Contractor have stated the driveway is complete with the 12" road base.
Review of the County driveway guidelines and the landscape plan.
Direction to contact contractor and owner and discuss degradation of the 12" road base and a permanent solution.

DRB Noticing Requirements Guidelines

Discussion of current DRB neighboring notice requirements and review of language and procedures.

New Business:

The next DRB meeting is scheduled for Tuesday, October 22, 2019 at 12:30 pm MDT.

December 3, 2019

January 7, 2020

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

Meeting adjourned at 1:37 pm.

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