## ILIUM PARK OWNERS ASSOCIATION DESIGN REVIEW BOARD MEETING MINUTES

Date	Tuesday, January 28, 2020 at 12:30 p.m. MST
Location	Full Circle HOA Conference Room 560 Mountain Village Blvd., 102B Mountain Village, CO 81435 and via Conference Call
DRB Present: Owners Present: Others Present:	Tegan Jones, Josh Blakeman, Mike Balser, Amy Schilling Jennifer Dinsmore, Ryan Kusuno Elyssa Krasic, Jimmy Merritt, Phil Motley

Meeting called to order at 12:30 p.m.

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

<u>Motion by Josh Blakeman, second by Mike Balser</u> to approve the October 22, 2019 Design Review Board meeting minutes with the following changes. All in favor, motion passes, unanimously.

## Sheriff's Office Application

Jennifer Dinsmore reviews and presents application. First approved application was for a 5,000 square foot addition. The project was delayed, and the application expired. This application is for a much smaller addition of 390 square feet including new exterior siding on the entire building and an interior renovation. Project to start by April 1, 2020 and completed by early 2021. Details of project materials reviewed with board. The architect is Charles Cunniffe Architects and Jaynes Corporation is the contractor.

Board determines this meeting qualifies as the pre-design meeting for the new project. The \$1800 deposit (\$300 DRB application fee and \$1500 construction deposit) received 3/6/18 will be transferred to this application. Step 2 or final approval review is scheduled for the next DRB meeting on February 25, 2020 at 12:30 MST. Final materials will be presented, and neighbors notified.

## Lot 400-4 Application

Ryan Kusuno presents the application. Original application presented May 2019. The project has a new architect and contractor. It is a two story, metal building with garage units on the ground floor and self-storage on the second floor. Details of project materials reviewed with board. The applicant will be asking the County for a parking variance based on accepted parking standards for self-storage facilities. DRB recommends the applicant consider snow removal, trash removal and snow storage.

Board determines this meeting qualifies as the pre-design meeting. The application fee is \$370, and the construction deposit is \$1500. The applicant will stake the corners before the next meeting and is asking for step 2, final approval review at the next meeting on February 25, 2020. The total project is 15,900 square feet and the footprint is 8,000 square feet. Applicant will notify neighbors prior to the next meeting.

## Old Business

Discussion of current DRB application requirements.

<u>New Business:</u> February 25, 2020 at 12:30 pm MST. March 31, 2020 at 12:30 pm MDT. April 28, 2020 at 12:30 pm MDT. <u>Motion by Josh Blakeman, second by Tegan Jones</u> to adjourn the meeting. All in favor, motion passes unanimously. Meeting adjourned at 1:14 p.m.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON <u>February 25, 2020.</u>