

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

Date: Tuesday, February 25, 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: Tegan Jones, Mike Balser, Amy Schilling
Owners Present: Jennifer Dinsmore, Ryan Kusuno
Others Present: Elyssa Krasic

Meeting called to order at 12:35 p.m.

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

Motion by Mike Balser, second by Amy Schilling to approve the January 28, 2020 Design Review Board meeting minutes. All in favor, motion passes, unanimously.

Elect DRB Members

At the February 6, 2020 Board meeting Mike Balser and Amy Schilling were re-appointed to the DRB by the Board.

Motion by Tegan Jones and second by Amy Schilling to elect Josh Blakeman as Chair and Mike Balser as Vice Chair. All in favor, motion passes unanimously.

DRB Board Members

Josh Blakeman- Chair- (3) term expires December 31, 2020

Mike Balser -Vice Chair- (2) year term expires December 31, 2021

Tegan Jones - Board Seat- (3) year term expires December 31, 2020

Amy Schilling - Alternate- (2) year term expires December 31, 2021

Sheriff's Office Application

Neighbors notice sent 2/7/2020. There has not been any feedback from Ownership.

Q: Has anything changed on the drawings since last meeting?

A: No changes. This application is the final, project to begin in the summer and finish by the end of the year.

Motion by Mike Balser, second by Amy Schilling, second by to provide final approval for the Sheriff's application. All in Favor, Motion passes unanimously.

Lot 400-4 Application

Neighbor Notice sent 2/21/2020.

Color renderings prepared and presented to DRB. Changes include:

-Parking but will gravel.

-Signage added to drawings.

-Added snow fencing and hoping to add solar panels on the backside for a boiler system. Not 100% done, bidding that feature out.

Discussion and review of the drawings.

- there are no living quarters
- stair width is to code, 36".
- applicant may add a commercial lift on the backside of the building, generally 5'x5' or 6'x6'.
- 35,000sq ft allowable floor space, this project is well under.
- 1 bathroom
- no variances being requested except for parking. Per Institute of Transportation Engineers (ITE) a self-storage facility requires 15 parking spots this plan provides 32 parking spots.
- Exterior is metal clad and standing seam metal roof.
- Signage would be flat on the building, not standing out.
- Lighting will meet guidelines.
- Snow fencing is adequate for building permits.
- Trash to be stored on the back side near other building owned by applicant.

Motion by Mike Balser, second by Amy Schilling to approve the application and include the variance in parking and lift specifications when available. *All in favor, motion passes unanimously.*

Old Business

DRB Noticing Requirements

Discussion of 5 day Noticing requirement, distance and buffers and required proof of notice. Noticing is vague. Board will review the Town of Telluride noticing guidelines.

New Business:

March 31, 2020 at 12:30 p.m., MDT.

April 28, 2020 at 12:30 p.m., MDT.

May 26, 2020 at 12:30 p.m., MDT

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

Meeting adjourned at 1:56 p.m.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON _____, 2020.