

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

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

Location: via Conference Call

DRB Present: Mike Balsler, Amy Schilling, Josh Blakeman

Owners Present: Ryan Kusuno, David Allen

Others Present: Elyssa Krasic

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

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

Motion by Amy Schilling second by Mike Balsler, to approve the February 25, 2020 Design Review Board meeting minutes. *All in favor, motion passes, unanimously.*

Lot 400-4 Application

Review of application and notification to neighbors. Review for final approval.

Description of elevator provided. Square footage of garage updated.

Motion by Mike Balsler and second by Amy Schilling to approve Lot 400-4 application. *All in favor, motion passes unanimously.*

Lot 899 Application

Preliminary application reviewed on 2019-10-22. Final application and review of notification to neighbors.

Motion by Mike Balsler and second by Amy Schilling to approve Lot 899 application. *All in favor, motion passes unanimously.*

Notification Procedure

Discussion of who, how and when notice is sent. Discussion of varying requirements based on types of applications. Full Circle sending summary of ideas to DRB for review. DRB will have a work session to review guidelines.

Upcoming meetings

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

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

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

Meeting adjourned at 1:24 p.m.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON April 28, 2020.