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

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| Date: | Tuesday, January 26, 2021 at 12:30 p.m., MST. |
| Location: | via Conference Call |
| DRB Present: | Mike Balser, Josh Blakeman, Amy Schilling, Tegan Jones |
| Others Present: | Elyssa Krasic, Dan Witkowski |

Meeting called to order at 12:32 p.m., MDT
Roll call.
Determination that a quorum is present.

*Motion by Josh Blakeman, second by Mike Balser,* to approve the December 1, 2020 Design Review Board meeting minutes. *All in favor, motion passes, unanimously.*

Telluride School District Update
No update at this time on the driveway paving.
Parking in front of the Telluride School District units discussed.

Notification Procedure
Draft Amendment from Association attorney reviewed by DRB.
Questions regarding draft will be sent to the Association Attorney:

*Is U.S.P.S. mail notification necessary? Does email notice with an affidavit suffice?
*Can notice of the Amendment be sent to Ownership after the BOD review on February 4, 2021 if there are no additional changes? This will allow notification requirements to be met even if there is not a March DRB meeting.

Old Business
Discussion of temporary storage Applications Lot 440; Lot 400-1; Lot 442.

2021 Meeting Schedule:
If there are no applications 1 week prior to the meeting, the meetings maybe be cancelled by Board.
February 23, 2021 at 12:30 pm. MST
March 30, 2021 at 12:30 pm. MST
April 27, 2021 at 12:30 pm. MST
May 25, 2021 at 12:30 pm. MST
June 29, 2021 at 12:30 pm. MST
July 27, 2021 at 12:30 pm. MST
August 31, 2021 at 12:30 pm. MST
September 28, 2021 at 12:30 pm. MST
October 26, 2021 at 12:30 pm. MST
November 30, 2021 at 12:30 pm. MST
December 28, 2021 at 12:30 pm. MST

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

Meeting adjourned at 12:54 p.m., MST. THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON _____, 2020.

DRAFT