

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

Date: Tuesday, December 1, 2020 at 1:00 p.m., MDT
Location: via Conference Call
DRB Present: Mike Balsler, Josh Blakeman, Amy Schilling, Tegan Jones
Others Present: Elyssa Krasic, Dan Witkowski

Meeting called to order at 1:10 p.m., MDT
Roll call.
Determination that a quorum is present.

Motion by Amy Schilling, second by Josh Blakeman, to approve the October 27, 2020 Design Review Board meeting minutes. All in favor, motion passes, unanimously.

Call for DRB Nominees

Mike Blaser and Amy Schilling volunteer to continue to serve.

Notification Procedure

Waiting on the draft Amendment from Association attorney.

Old Business

Telluride School District driveway paving project is pushed 2021.
Discussion of temporary storage Applications Lot 440; Lot 400-1; Lot 442.

Motion by Josh Blakeman, second by Mike Balsler, to approve the Certificate of Final plan approval letters to include owners and tenants. All in favor, motion passes, unanimously.

2021 Meeting Schedule:

If there are no applications 1 week prior to the meeting, the meetings may be cancelled by Board.

January 26, 2021 at 12:30 pm. MST
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 Teagan Jones, to adjourn the meeting. All in favor, motion passes unanimously.

Meeting adjourned at 1:40 p.m., MST. THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON _____, 2020.