

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

Date: Tuesday, February 23, 2021 at 12:30 p.m., MST.
Location: via Conference Call
DRB Present: Mike Balsler, Josh Blakeman, Amy Schilling, Tegan Jones
Owners Present: Anita Cody, Ray Cody, Steven Smolen
Others Present: Elyssa Krasic,
Emory Smith, Edwin Lindell (on behalf of lot 440-5 application),
Ellen Williamson, Chris Groutt (on behalf of lot 440-15)

Meeting called to order at 12:37 p.m., MDT

Roll call.

Determination that a quorum is present.

Motion by Mike Balsler, second by Josh Blakeman, to approve the January 26, 2020 Design Review Board meeting minutes. All in favor, motion passes, unanimously.

Lot 440-5 Application

Edwin Lindell with ETL Architects presents the application on behalf of the lot owners, Anita Cody and Ray Cody. Review of lot size, set-backs and matrix. Proposed design is for RV and car storage facility and parking, no residences are proposed.

Parking Review: Substantial parking requirement of 9 parking spaces. Site plan accounts for 12 parking spaces, 3 of those are for employee parking. Review of landscaping plan and drainage plan.

Electrical plan is under development.

Review of floor plans including 1 bathroom, 1 sink, indoor car storage with a mezzanine level for additional storage. Exterior materials are non-reflective metal, offering a sleek, under toned façade, dark metal and concrete. Other items to be detailed include the trash area, snow retention bars, snow storage and removal and fencing detail. The project will take 6 months and ideally will start as soon as possible with approvals.

Lot 440-15 Application

Ellen Williamson and Chris Grout present application on behalf of Dr. Steve Smolen, tenant, to use the existing facility as a boarding, doggy daycare and grooming facility with an improved fenced area.

Ideally, the grooming facility can be opened while the boarding center is finalized. Working with the State of Colorado for approval. No construction is needed inside the building beside paint.

Consideration to replace the garage door, improve fencing, additional exterior lighting, and signage.

Applicant requests signage be approved via email. DRB agrees however final project approval requires an additional meeting.

Discussion of notification requirements.

Old Business

Notification Procedure

-Notification sent Friday, February 19, 2021 via USPS.

-DRB designates March 30, 2021 effective date.

-Lot 400-4 DRB application expires in March 2021. DRB requests written request to extend and provide updates.

-Sheriff's office renovation is underway.

-Discussion of temporary storage applications Lot 440; Lot 400-1; Lot 442.

-Discussion of maximum height guidelines.

2021 Meeting Schedule:

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

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 1:38 p.m.

Meeting adjourned at 12:54 p.m., MST. THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON March 30, 2021.