

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

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

Location: via Conference Call

DRB Present: Mike Balser, Amy Schilling, Josh Blakeman

Others Present: Elyssa Krasic

Meeting called to order at 12:44 p.m., MDT

Roll call.

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

Motion by Josh Blakeman second by Mike Balser, to approve the March 31, 2020 Design Review Board meeting minutes. All in favor, motion passes, unanimously.

Notification Procedure

Josh Blakeman will create a document to compare other association guidelines and share with other DRB members.

Old Business

Telluride School District deposit revisited. Direction to reach out to TSD. The deposit will not be returned until the paving is completed as planned. Request a proposal to pave the drive.

It is noted trash has been cleaned up along the County Road and in the Industrial Park.

Upcoming meetings

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

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

June 30, 2020 at 12:30 p.m., MDT

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

August 25, 2020 at 12:30 p.m., MDT

September 29, 2020 at 12:30 p.m., MDT

October 27, 2020 at 12:30 p.m., MDT

November 24, 2020 at 12:30 p.m., MDT

December 29, 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 1:00 p.m., MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON May 26, 2020.