ILIUM PARK OWNERS ASSOCIATION DESIGN REVIEW BOARD MEETING MINUTES

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

Location: via Conference Call

DRB Present: Mike Balser, Amy Schilling, Tegan Jones, Josh Blakeman (joins at 12:42 p.m.)

Others Present: Elyssa Krasic

Meeting called to order at 12:34 p.m., MDT

Roll call.

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

<u>Motion by Amy Schilling second by Tegan Jones</u>, to approve the April 28, 2020 Design Review Board meeting minutes. *All in favor, motion passes, unanimously*.

Notification Procedure

Consideration of notification guidelines, procedure and asphalt cut fees.

Telluride School District

Mike Gass with Telluride School District advised the drive will be paved by Telluride Gravel. Direction provided to Full Circle follow up on status of work.

Old Business

It is noted, Lot 899 deck project is looking good.

Upcoming meetings

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

<u>Motion by Josh Blakeman, second by Tegan Jones,</u> to adjourn the meeting. All in favor, motion passes unanimously.

Meeting adjourned at 1:05 p.m., MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON June 30, 2020.