

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

Date: Tuesday, June 30, 2020 at 12:30 p.m. MDT
Location: via Conference Call
DRB Present: Mike Balsler, Amy Schilling, Josh Blakeman, Tegan Jones
Others Present: Elyssa Krasic

Meeting called to order at 12:35 p.m., MDT

Roll call.

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

Motion by Josh Blakeman second by Amy Schilling, to approve the May 26, 2020 Design Review Board meeting minutes. All in favor, motion passes, unanimously.

Notification Procedure

Discussion of updating DRB guidelines and noticing requirements at the same time.

Consideration of changing notice requirements:

- provide notice all owners within 300 feet (from 200 feet)
- change notice to 15 business days (from 5 days)
- change notice delivery method to regular USPS mail and provide affidavit that all owners within 300 feet are being sent the notice.
- HOA manager will send electronic copy of notice to all owners.
- Considerations of flagging: change to 5 business days.

Old Business

Telluride School District deposit revisited. Direction to contact the new Superintendent prior to the next meeting. It is noted one of the new trees has died.

Discussion of lot with roof like structure between containers and shed above. DRB advises the tenant to fill out a DRB application for the temporary improvements. There are 2 other lots with roof like structures spanning containers. Direction provided to Full Circle to contact owners and request DRB applications.

Upcoming meetings

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 1:14 p.m., MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON August 25, 2020.