

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

Date: Tuesday, September 29, 2020 at 12:30 p.m. MDT
Location: via Conference Call
DRB Present: Mike Balser, Amy Schilling, Josh Blakeman, Tegan Jones
Owners Present: Chris Chaffin
Others Present: Elyssa Krasic, Ryan Deppen, Michele Kyne, Jon Wolcott, Kristina Lamb, Scott Landefeld, Mark Delgado

Meeting called to order at 12:32 p.m., MDT

Roll call.

Determination that a quorum of at least 4 members is present.

Motion by Josh Blakeman second by Teagan Jones, to approve the August 25, 2020 Design Review Board meeting minutes. All in favor, motion passes, unanimously.

Lot 440-6 Application Extension

Chris Chaffin presents application changes:

- Building footprint
- Porte cochere added
- Parking configuration revised
- Dormer- added as an architectural element
- Conditions of approval addressed.
- Anticipated building in Summer 2021.

Motion by Mike Balser second by Teagan Jones, to extend the approval of lot 440-6 application with changes to October 1, 2021. All in favor, motion passes, unanimously.

Review of Lot 442, Lot 400 and Lot 400-1 Applications

Discussion of Spanned Storage areas

Discussion of temporary structure definition, fencing, lot tidiness and unsightliness.

Consideration of Declaration insurance requirements.

Review of Lot 442, Lot 400 and Lot 400-1 Applications

Discussion of temporary storage definition and guidelines.

Notification Procedure

Consideration of changing notice requirements:

- provide notice all owners within 300 feet determine if from center of lot or property boundary. (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 were sent the notice and email to all owners that the letters were sent to neighbors within 300 ft.
- Rest of the ownership as a whole can be sent via email to HOA Manager.
- Considerations of flagging: change to 5 **business** days. (was 5 days)

Telluride School District Deposit

No update has been provided.

Discussion of DRB work session.

Upcoming meetings

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 Teagan Jones, to adjourn the meeting. All in favor, motion passes unanimously.

Meeting adjourned at 1:46 p.m., MDT.

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