ILIUM PARK OWNERS ASSOCIATION DESIGN REVIEW BOARD MEETING MINUTES

Date:Tuesday, April 27, 2021 at 12:30 p.m., MST.Location:via Conference CallDRB Present:Mike Balser, Josh Blakeman, Tegan JonesOwners Present:Kristina Lamb, Chris Chaffin, Stephanie Fernandez, Brett Boleski, Brian Hornung, MarkDelgadoOthers Present:Elyssa Krasic (Full Circle HOA)Meeting called to order at 12:35 p.m., MDTRoll call.Determination that a quorum is present.

Motion by Josh Blakeman, second by Tegan Jones, to approve the March 30, 2021 Design Review Board meeting minutes. *All in favor, motion passes, unanimously.*

Lot 440-6: Exterior Light Application: Review of exterior lighting plan on the proposed building.

<u>Motion by Mike Balser, second by Josh Blakeman</u>, to approve Lot 440-6 exterior light plan as presented. All in favor, motion passes, unanimously.

2021 Meeting Schedule:

If there are no applications 1 week prior to the meeting, the meetings maybe be cancelled by Board. 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 Mike Balser, to adjourn the meeting. All in favor, motion passes unanimously.

Meeting adjourned at 2:14 p.m.

Meeting adjourned at 2:14 p.m., MST. THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON May 25, 2021.