

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

Date: Tuesday, June 25, 2021 at 12:30 p.m., MDT.
Location: via Conference Call
DRB Present: Mike Balsler, Josh Blakeman, Amy Schilling, Tegan Jones
Others Present: Elyssa Krasic
Meeting called to order at 12:36 p.m., MDT
Roll call.
Determination that a quorum is present.

Motion by Josh Blakeman, second by Amy Schilling, to approve the May 25, 2021 Design Review Board meeting minutes. All in favor, motion passes, unanimously.

Lot 442: New Application

New application has not yet been received. Moved to July DRB Meeting.
Update provided in writing prior to the meeting by N.P.
Discussion of application in process with San Miguel County.

Spanned Conex enforcement review: Lot 400, Lot 400-1, Lot 442, Lot 423-424

Letters of violation have not been issued. Lots have made progress removing items from on top but have not yet sent certificates of insurance.

Review of meeting with San Miguel County.

DRB provides direction to send communication to Lot 442 to remove shed until they receive County approval.

Association Attorney to assist with the matter.

NOTE: Submit a DRB application by next meeting all DRB guidelines or remove.

Broader topic of Commercial Park- Clean up.

Discussion of a work session with San Miguel County regarding DRB guidelines

Lot 423 / 424 Application

Review of Application.

Motion by Josh Blakeman, second by Tegan Jones, to approve the containers with a spanned roof, with the condition that the roof area is not used for additional storage. In consideration of section 7.03 of the Declaration regarding unsightliness, all equipment shall be stored in the containers or behind the screened in fencing and according to section 10.01 of the Declaration, a copy of the renter / owner casualty and liability insurance will be provided to the HOA. All in favor, motion passes, unanimously.

Trash within Association coming from Industrial Park Lots

Review of opportunities to improve trash from blowing around Association within the DRB Rules and Regulations such as fence screening in good condition and trash receptacle requirements.

2021 Meeting Schedule:

If there are no applications 1 week prior to the meeting, the meetings maybe be cancelled by DRB.

June 29, 2021 at 12:30 pm. MDT

July 27, 2021 at 12:30 pm. MDT

August 31, 2021 at 12:30 pm. MDT

September 28, 2021 at 12:30 pm. MDT

October 26, 2021 at 12:30 pm. MDT

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 1:39 p.m.

Meeting adjourned at 1:39 p.m., MDT. THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON June 29, 2021.