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 Balser, 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.

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

Lot 442: New Application

Update provided in writing prior to the meeting by Nicole Pieterse. New application has not yet been received. Item moved to July DRB Meeting.

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

Letters of violation have not been issued.

Items have been removed from on top of spanned Conex but certificates of insurance have not been received.

Review of June 18, 2021 meeting with San Miguel County Planning and Building Department Officials.

Discussion of Lot 442 Application status with County and DRB.

Review of County's definition of temporary storage and request to schedule a work session.

Discussion of Commercial Park trash clean up.

Lot 423 / 424 Spanned Conex Application

Review of Application.

<u>Motion by Josh Blakeman, second by Tegan Jones</u>, 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.

Old Business

Review of old applications:

*Sheriff's Office still under construction.

*Telluride School District deposit return.

New Business

Discussion of deck repair and maintenance and DRB application process.

2021 Meeting Schedule:

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

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

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

Meeting adjourned at 1:45 p.m.

Meeting adjourned at 1:45 p.m., MDT. THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON <u>July 27, 2021</u>.