

**ILIUM PARK OWNER'S ASSOCIATION
DESIGN REVIEW BOARD MEETING MINUTES**

Date: Tuesday, January 25, 2022, at 12:30 p.m., MDT.
Location: via Conference Call
DRB Present: Amy Schilling, Kristina Lamb, Ryan Kusuno, Zoe Dohnal, Mike Balser

Owners Present: Kara Bagnall, Molly Norton, Jennifer Dinsmore, Ryan Smith,
Jeff Proteau, Sherri Reeder, Anna Wilson, Meghan Pittenger

Others Present: Elyssa Krasic, Cody Fitzsimmons EV Studios, Starr Jamison, Jake Lareska, Brian (TSG),
Ron White,

Meeting called to order at 12:37 p.m., MDT
Roll call.
Determination that a quorum is present.

Motion by Kristina Lamb, second by Amy Schilling to approve December 28, 2021 meeting minutes. All favor, motion passes.

[Lots O8R, O9R, O10R, O13R, O14R, O17R, O19, O20R, O21R Application: Final review](#)

Jeff Proteau provides a summary of the applications and changes. Staking and noticing are complete. 9 buildings on

Owner Comment

An Owner asks about proposed trash enclosure at the end of Edgewater Drive. The proposed trash enclosure has been removed from Edgewater, TSG suggests adding the trash to the existing trash area or add to another open space area. Added as a condition of approval.

Discussion of construction staging area locations.

Tentative start date: would like to start this Spring. The manufacturing spot is lined up. It is critical to achieve approval today to keep spot for manufacturing.

Are there any other public benefits with the application? No, not at this time.

Are there pedestrian easements? No there are not any pedestrian easement or access.

Internet and phone outage at 12:40 p.m., MST

Motion by Kristina Lamb, second by Zoe Dohnal to postpone the meeting to tomorrow, Wednesday, January 26, 2022, at 12:30 p.m., MST. *All in favor. Motion passes.*

Meeting postponed at 12:50 p.m., MST. THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON February 22, 2022.