

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

Date Tuesday, May 29, 2018 at 12:30 p.m. MDT

Location Full Circle HOA Conference Room  
560 Mountain Village Blvd., 102B  
Mountain Village, CO 81435  
and via Conference Call

DRB Present Tegan Jones, Josh Blakeman, Amy Schilling

Others Present Hilary Swenson, Dan Witkowski, Anita Cody

Meeting called to order at 12:43 pm MDT.

Roll call. Determination that a quorum of at least 3 members is present.

*Motion by Josh Blakeman, second by Tegan Jones, to approve the March 7, 2018 Design Review Board meeting minutes. All in favor, motion passes unanimously.*

Lot 440-5, Cody; Preliminary Meeting

Application to flatten lot, install fencing and install 2 trailers on the lot.

- Chain link fence with green screening.
- Will be used for Cars & Colors event storage, staging for their property management company, and possible rentable space.
- Electricity install will also need approval.
- Utility service line locations are in question, there is on-going communications with the County and HOA.
- Prior to approval the applicant will be required to submit documents to the DRB including a sight plan, name specific materials, stake out lot line and proposed fencing location, provide grading details, and provide trailer and/or storage container details.
- DRB to determine if there should be 1 or 2 applications; fencing and landscaping.

Old Business

Discussion of current issue in front of the Board of Directors to locate and document utilities, lot lines, easements, set-backs, and right of way.

Discussion of ongoing DRB matters.

- Q27 greenhouse
- Construction mitigation plan
- Lot 424 retaining wall
- TSD project
- Sherriff's Office project

The next meeting is scheduled for Tuesday, June 26, 2018 at 12:30 pm MDT.

*Motion by Josh Blakeman, second by Amy Schilling, to adjourn the meeting. All in favor, motion passes unanimously.*

Meeting adjourned at 1:45 pm MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE DESIGN REVIEW BOARD AT ITS MEETING HELD ON June 26, 2018.