



ATTENDANCE

Members Present Gene Shanahan - Chair
 Lee Hegner – Board Member
 David Staat - Board Member
 Henry Reed - Board Member
 Judy LaSpada - Board Member
 Eric Jung – Alt. Board Member
 Dennis Moran – Alt. Board Member

Others present: Millie Aldrich - DRB Administrator
 Paul Miller - DRB Architectural Consultant
 Kirk Pliske – Public Safety Director

SITE VISITS

205 Elk Springs Trail – changes to approved plans without approval

CALL TO ORDER

9:53am

DECLARATION OF QUORUM/DIRECTOR QUALIFICATION

Declaration was noted for the record a quorum was present for the purpose of doing business of the Cordillera Design Review Board.

DISCLOSURE MATTERS – No conflicts of interest were noted.

APPROVAL OF AGENDA –DRB unanimously approved the agenda.

APPROVAL OF MINUTES – Minutes from December 12, 2017 approved, moved by Reed second by Staat all in favor.

PUBLIC INPUT – No public input was noted.

DRB ACTION ITEM –

1. 205 Elk Springs

10:30am

Compliance: revisions to approved plans without approval

Present: Mike Lauterbach

Denied.

- Entry stairs, entry grading as proposed on site plan and elevations
- Steel siding, flat black

Approved.

- Relocation of electrical panel
- Delete north-west window in hearth room
- Increase rear patio
- Delete deck support brace

Conditions.

- Construct entry and stairs per approved plans or re-submit alternative
- Submit landscape plan 16-18 existing trees have been removed due to weather, site conditions or health of the tree. Additional trees required, provide revised landscape plan.
- Board is ok with colored concrete, provide color sample

- Provide: floor plans main level and lower level (include square footage), entry elevations, site plan, landscape plan
- Board to decide additional fee for modifications made without approval.

2. **Warmth Residence – 37 Stag Gulch**

11:15am

Window Revisions: no divided lights in transom

Present: Beth Levine Architect

Approved.

STAFF APPROVALS - 5

Cumming Residence – 21 Pikes Way – Building Envelope amendment - Final – DRB approved

O'Connor Residence – 594 Winchester Trail – Building Envelope / Lot vacate – Final – DRB approved

More Residence – 223 Saddle Ridge Rd – roof structure – Final – HOA / DRB approved

Weisser Residence - 130 / 160 Elk Springs Trail – 2nd driveway entrance – Final – DRB denied

Dozois Residence – 271 Eagles Glen Road – deck addition – Final – HOA / DRB approved

SINGLE FAMILY CONSTRUCTION STARTS – 0

SINGLE FAMILY INSPECTIONS – 0

ADMINISTRATIVE UPDATES

- Active Construction Sites
- Build-out Analysis: 8 under construction / 3 review process
- Revenue / Expense for 2017

ADJOURNMENT

11:40am

There being no further information before the Cordillera Design Review Board, the meeting was adjourned.