### **Aldasoro Ranch Design Review Board**



# ALDASORO RANCH HOMEOWNERS COMPANY DESIGN REVIEW BOARD MINUTES - DRAFT

**Date of Meeting:** March 14, 2024 **Time of Meeting:** 9:00 AM MST

Place of Meeting: Site Walk Cancelled at Lot 97 – Meeting held on Zoom only

**DRB Members:** Hilary Taylor, Steve Hilbert, Jake McTigue

Staff: Shellie Duplan, Jeff Yingling, Maia Altman, Chris Hawkins-Alpine Planning LLC

Owners: Bob Mason (Lot 97), Jennifer Perloff
Others: Lea Sisson, David Ballode, Scott Bennett

- 1. DRB Chair, Jake McTigue, called the meeting to order.
- 2. A quorum was established with 3 DRB members

#### 3. Meeting Minutes

Director Hilbert moved to approve the February 8, 2024, DRB meeting minutes; second by Director McTigue; motion was unanimously approved 3:0

#### 4. Lot 97 - Sketch Plan Review

The site walk was cancelled due to weather. The DRB Board viewed the story poles earlier in the week. Director Hilbert moved to approve the Sketch Plan for Lot 97 subject to the finding(s) and list of conditions set forth in the Alpine Planning LLC Sketch Plan Review memo of record; Second by Director McTigue; Motion passed unanimously 3:0

#### 5. Lot 161 - Building Site Relocation

The site walk for Adjacent Property Owners (APO) was held on 2/19/24 at 3:30 p.m. Only one (1) APO attended. The HOC did not receive any non-acceptance from APO's. Director Taylor moved to approve the Building Site Relocation as presented in the Alpine Planning LLC review memo of record; Second by Director Hilbert; Motion passed unanimously 3:0

#### 6. Lot 116A - Minor Amendment

Director Taylor moved to ratify the minor amendment as approved by the DRB Chair with no conditions; second by Director Hilbert; motion was unanimously approved 3:0

#### 7. Lot 163 – Minor Amendment

Director Hilbert moved to approve the minor amendment as approved by the DRB Chair with no conditions; second by Director McTigue; motion was unanimously approved 3:0

## Adjourn at 11:50 AM

Director McTigue moved to adjourn; Second by Director Hilbert; Motion approved 3:0

Minutes approved at the _	meeting.
Dick Oursler, Secretary	