### RECORD OF PROCEEDINGS

## Minutes of the Regular Meeting Of the Design Review Committee of Cotton Ranch

#### February 16, 2022

A Regular Meeting of the Design Review Committee of Cotton Ranch, Eagle County, Colorado, was held February 16, 2022 at 6:30 p.m., at the Gypsum Creek Grill, Gypsum, 530 Cotton Ranch Road, Eagle County, Colorado, in accordance with the bylaws of the Association and applicable statutes of the State of Colorado.

**Attendance** the following Members were present and acting:

- Richard Thompson
- Kathleen Zepeda
- Karl Gunzelman
- Jay Carlson

Absent and excused:

Eric Johnson

Also, in attendance was:

- Owen Lococo
- Jay Lucas
- Jesse Hagedorn
- Brad

#### Call to

Order

The regular meeting of the Design Review Committee of Cotton Ranch was called to order by Chairman Richard Thompson at 6:30pm, noting a quorum was present.

**Minutes** none to approve

Public Input none

**Projects** 

15 Black Bear – preliminary application that had been denied was discussed with owner and builder. DRC concerns were expressed. Jesse will submit drawings/sketches addressing the items discussed

35A Black Bear - new garage door application was NOT approved, a letter will be sent to the owner

6 Black Bear – final application was approved with the following stipulations: clarification on roof shingles, construction area plan showing location on site for dumpster, chemical toilet, parking

# RECORD OF PROCEEDINGS

1305 S. Legend final application was approved with the following stipulations: 2 complete sets of drawing (hard copy), 1 electronic set (pdf), roof shingle clarification, deposits

**Other:** The following items were discussed:

- 400 Timberwolf

**Board Meeting** the next meeting – TBD as needed

**Adjournment** Upon motion duly made and seconded, it was unanimously

**RESOLVED** to adjourn the meeting of the Design Review Committee of Cotton Ranch this  $16^{th}$  day of February at 7:35pm.