

**RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
(Master Association)
LONG RANGE PLANNING BOARD MEETING MINUTES
April 23, 2008**

The Long Range Planning Meeting of the Board of Directors of the Riverwalk at Edwards Property Owners Association, Inc. was held at 3:00 p.m., Wednesday, April 23, 2008, at the Slifer Designs Conference Room, Amber Bldg., 2nd floor, Riverwalk at Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

ATTENDANCE:

Board Members: Kim Wolfe, Nikki Little, Steve Lindstrom, Bill MacFarlane, Todd Williams

Other: Sherry Dorward/Sherry Dorward Landscape Architecture, Patti Dixon/Morningstar Interior Design, Jeffery Culotta/REPOA, Lynn Kelly/Select Management Services

CALL TO ORDER:

Ms. Wolfe called the Regular Meeting of the Long Range Planning Board of Directors of the Association to order on April 23, 2008 at 3:10 p.m.

MINUTES:

The minutes of the April 9, 2008 meeting were read and reviewed. Mr. Williams moved to approve the minutes as submitted. Mr. MacFarlane seconded said motion, and it was unanimously approved.

DESIGN:

Flower pots

Mr. Lindstrom made a motion to order a total of thirty 26" pots as presented by Ms. Dorward, and to have them planted by Beth Mason as also presented. Mr. Williams seconded said motion, and it was unanimously approved.

Flower beds

Mr. Lindstrom made a motion for the flower bed areas to be defined, types of flowers recommended, and three bids obtained for review at the next meeting. Mr. Williams seconded said motion, and it was unanimously approved.

Benches

Ms. Wolfe made a motion to order thirty of the 50" Ace Hardware benches as presented by Ms. Dorward. Mr. Williams seconded said motion, and it was unanimously approved.

Retro-fitting of existing lighting.

Mr. Williams presented the results of his research on retro-fitting the existing light fixtures throughout the community.

Community lighting plan.

Ms. Dorward presented information on replacing the existing light fixtures throughout the community.

Media boxes.

The Board discussed the motion made at the February 13, 2008 Regular Board Meeting for Ms. Dorward to define the locations for future banks of boxes as part of long-range planning.

Replacement Tables.

Mr. Lindstrom made a motion to approve the purchase of tables to replace the picnic tables outside of Village Market, and for Ms. Dorward to provide suggestions in this regard. Mr. MacFarlane seconded said motion, and it was unanimously approved.

Public Art.

Ms. Dorward presented suggested criteria for placement of public art throughout the community.

Ms. Dixon presented public art applications from Philinda Gallery.

Eagle Fountain Plaza Design.

Ms. Dorward requested approval to submit a proposal for her services in regard to the design of the Eagle Fountain Plaza.

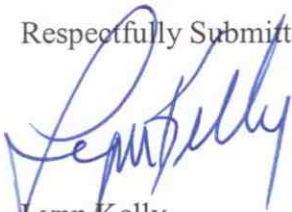
Bookworm Application.

Ms. Kelly presented an application from the Bookworm for outside patio furniture and flower pots.

NEXT MEETING: A Regular Meeting of the Long Range Planning Committee Board was scheduled for May 14, 2008 at 3:00 p.m. in the Slifer Designs Conference Room.

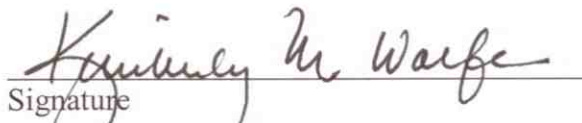
ADJOURNMENT: There being no further business to come before the Board, Ms. Wolfe made a motion to adjourn the Regular Meeting of the Long Range Planning Board of Directors at 5:20 p.m. Ms. Little seconded said motion, and it was unanimously approved.

Respectfully Submitted



Lynn Kelly
Select Management Services

RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
Approved



KIMBERLY M. WOLFE
Printed Name