

**RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
(Master Association)
LONG RANGE PLANNING BOARD MEETING MINUTES
May 14, 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, May 14, 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, Brian Griffith, Nikki Little, Steve Lindstrom, Terry Benedickt

Other: Patti Dixon/Morningstar Interior Design, Sherry Dorward/Sherry Dorward Landscape Architecture, 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 May 14, 2008 at 3:05 p.m.

MINUTES:

The minutes of the April 23, 2008 meeting were read and reviewed. Mr. Griffith moved to approve the minutes as submitted. Ms. Little seconded said motion, and it was unanimously approved.

DRC:

Application Process.

Ms. Dixon presented new applications and guidelines for DRC processing.

Approval Clarifications.

Ms. Dixon and the Board discussed clarification of PUD definitions as pertains to DRC issues.

Approvals.

Ms. Dixon presented DRC applications from Axis Salon and P.E. 101 for Board review:

Ms. Benedickt made a motion to approve the applications for Axis Salon and P.E. 101 as presented. Mr. Griffith seconded said motion, and it was unanimously approved.

Out of Compliance Notice.

Ms. Dixon presented a new document to be used for notification of non-compliance to the Riverwalk DRC guidelines and PUD for Board review.

Committee Members.

Ms. Dixon announced the addition of Nikki Little and Linda Nielsen as DRC Committee Members.

Public Art.

Ms. Dixon reported she is preparing a presentation for the Board in regard to applications, specifications and location for public art throughout the community.

DESIGN:

Flower beds.

Ms. Dorward reported on the status of obtaining bids for annuals in the identified flower beds.

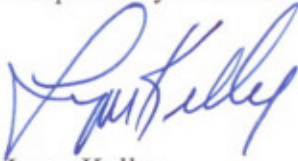
Benches.

Mr. Lindstrom made a motion to order 30 four foot benches as presented to the Board via e-mail by Ms. Dorward, and viewed prior to this meeting. Mr. Griffith seconded said motion, and it was unanimously approved.

NEXT MEETING: A Regular Meeting of the Long Range Planning Committee Board was scheduled for June 11, 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 4:40 p.m. Ms. Benedickt seconded said motion, and it was unanimously approved.

Respectfully Submitted



Lynn Kelly
Select Management Services

RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
Approved


Signature

Kimberly M. Wolfe
Printed Name