

**RIVERWALK AT EDWARDS  
PROPERTY OWNERS ASSOCIATION, INC.  
(Master Association)  
LONG RANGE PLANNING BOARD MEETING MINUTES  
June 11, 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, June 11, 2008, at the Slifer Designs Conference Room, Amber Bldg., 2<sup>nd</sup> floor, Riverwalk at Edwards, Colorado, in accordance with the applicable statutes of the State of Colorado.

**ATTENDANCE:**

Board Members: Nikki Little, Steve Lindstrom, Terry Benedickt, Todd Williams, Bill MacFarlane, Brian Griffith

Other: Jeffery Culotta/REPOA, Sherry Dorward/Sherry Dorward Landscape Architecture, Lynn Kelly/Select Management Services

**CALL TO ORDER:**

Mr. Lindstrom called the Regular Meeting of the Long Range Planning Board of Directors of the Association to order on June 11, 2008 at 3:20 p.m.

**MAINTENANCE:**

Mr. Culotta reported on maintenance issues to date, and verified landscaping/irrigation issues in regard to the islands near the River Centre Bldg.

**MINUTES:**

The minutes of the May 28, 2008 meeting were read and reviewed. Mr. Williams moved to approve the minutes as submitted. Mr. Griffith seconded said motion, and it was unanimously approved.

**DESIGN:**

Benches.

The Board reviewed the pricing on the new benches as presented via e-mail by Ms. Dorward.

The Board reviewed the location plan as presented by Ms. Wolfe.

Eagle Plaza.

Ms. Dorward presented a proposal for the landscape design of the Diamond Building Plazas. Mr. Lindstrom made a motion to approve said proposal as presented by Ms. Dorward and to approve the expenditure of up to \$3,000 for an updated survey to be completed. Mr. MacFarlane seconded said motion, and it was unanimously approved.

**DESIGN FOR LIGHTING RETROFIT:**

This item was tabled until the next Long-Range Planning Board meeting/work session.

**LOCATION IDENTIFICATION:**

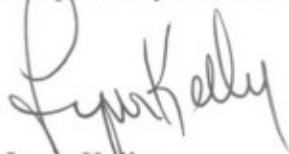
Media Boxes, Benches and Flower Pots.

The Board reviewed and discussed the plan as presented by Ms. Wolfe.

**NEXT MEETING:** A Work Session of the Long Range Planning Committee Board was scheduled for July 9, 2008 at 3:00 p.m. in the Slifer Designs Conference Room. This meeting will be a work session regarding the Eagle Plaza and light retro-fitting with no other business.

**ADJOURNMENT:** There being no further business to come before the Board, the Regular Meeting of the Long Range Planning Board of Directors was adjourned at 5:50 p.m. by general assent.

Respectfully Submitted



Lynn Kelly  
Select Management Services

RIVERWALK AT EDWARDS  
PROPERTY OWNERS ASSOCIATION, INC.

Approved

  
Signature

Kimberly Hill Wolfe  
Printed Name