

**RIVERWALK AT EDWARDS  
PROPERTY OWNERS ASSOCIATION, INC.  
(Master Association)  
LONG RANGE PLANNING BOARD MEETING MINUTES  
June 10, 2009**

The Long Range Planning Meeting of the Board of Directors of the Riverwalk at Edwards Property Owners Association, Inc. was held at 4:00 p.m., Wednesday, June 10, 2009, 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, Todd Williams, Steve Lindstrom, Terry Benedict  
Other: Kathy Aalto, Paul Heding, Adam Dudek/Land Designs by Ellison, Inc., Lynn Kelly/Select Management Services

**CALL TO ORDER:**

In the absence of a quorum Mr. Lindstrom called the Long Range Planning Board of Directors of the Association to order on June 10, 2009 at 4:15 p.m.; a quorum was noted at 4:35.

**CAPITAL IMPROVEMENTS:**

Diamond Bldg./Eagle Plaza design

Ms. Aalto, Mr. Heding and Mr. Dudek presented revised design plans which included elevations, a lighting plan, and a planting plan along with construction costing for the improvements planned for the Diamond Bldg./Eagle Plaza. The final costing amount was over the allocated budget, and the Board asked the Land Designs team to bring revised plans and costing within the allocated budget to the next meeting.

The Board also discussed the design cost add services provided via e-mail, and did not approve those expenditures.

**MINUTES:**

The Board read the minutes of the April 22, 2009 Board Meeting. Mr. Williams made a motion to approve said minutes. Mr. Lindstrom seconded said motion, and it was unanimously approved.

**NEXT MEETING:**

A Long-Range Planning Board of Directors meeting was scheduled for Wednesday, July 8, 2009 at 4:00 p.m. in the Slifer Designs Conference Room.

**ADJOURNMENT:** There being no further business to come before the Board, the Long-Range Planning Board Meeting was adjourned by general assent at 4:40 p.m.

Respectfully Submitted



Lynn Kelly  
Select Management Services

RIVERWALK AT EDWARDS  
PROPERTY OWNERS ASSOCIATION, INC.

Approved

  
\_\_\_\_\_  
Signature

Todd Williams  
\_\_\_\_\_  
Printed Name