

**RIVERWALK AT EDWARDS
PROPERTY OWNERS ASSOCIATION, INC.
(Master Association)
LONG RANGE PLANNING BOARD MEETING MINUTES
July 8, 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, July 8, 2009, 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: Todd Williams, Steve Lindstrom, Bill MacFarlane, Kim Wolfe
Other: Kathy Aalto, Adam Dudek/Land Designs by Ellison, Inc., Patti Dixon/REPOA DRC, Lynn Kelly/Select Management Services

CALL TO ORDER:

Mr. Lindstrom called the Long Range Planning Board of Directors of the Association to order on July 8 2009 at 4:05 p.m.; a quorum was noted at 4:35.

CAPITAL IMPROVEMENTS:

Diamond Bldg./Eagle Plaza design

Ms. Aalto and Mr. Dudek presented revised design plans with Board requested construction costing adjustments for the improvements planned for the Diamond Bldg./Eagle Plaza.

DRC:

Ms. Dixon presented a signage application for McCoy Design. The Board approved said application with two changes as advised by Ms. Dixon.

Ms. Dixon presented an application submitted by Riverwalk Barber Shop to install a barber pole on the building exterior. The Board approved said application as presented.

CAPITAL IMPROVEMENTS:

Benches. Ms. Wolfe presented an alternative bench design for Board review as agreed at the previous Long Range Planning Board meeting.

OLD BUSINESS:

Back lawn events. Mr. Williams presented additional event committee information in regard to hosting musical events on the back lawn. The first event will be a collaboration of Kelly Liken and Eat/Drink. The Board committed \$1000 total from REPOA to be used toward these events until the end of the year.

NEW BUSINESS:

CNN.com photo request. Ms. Paison-Senn presented a request from an agent of CNN.com to use photos from the Riverwalk website in an upcoming story, and was advised CNN.com would need to contact the website builder as they are his photos.

MINUTES:

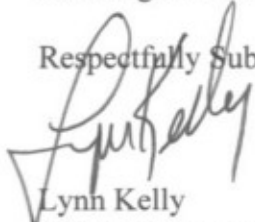
There were no minutes for Board review.

NEXT MEETING:

A Long-Range Planning Board of Directors meeting was scheduled for Wednesday, August 12, 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

Terry Benedict
Printed Name