

**RIVERWALK AT EDWARDS  
PROPERTY OWNERS ASSOCIATION, INC.  
(Master Association)  
LONG RANGE PLANNING BOARD MEETING MINUTES  
September 10, 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, September 10, 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: Steve Lindstrom, Todd Williams, Nikki Little, Terry Benedickt, Kim Wolfe

Other: Katherine Paison-Senn/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 September 10, 2008 at 3:10 p.m.

**MINUTES:**

The minutes of the August 27, 2008 meeting were read and reviewed. Mr. Williams moved to approve the minutes as submitted. Ms. Benedickt seconded said motion, and it was unanimously approved.

**MOTION RATIFICATION:**

The Board ratified the motion made at the August 27, 2008 meeting, and approved via electronic mail, to use Double M to install sixteen (16) replacement lights on Main St. beginning at the west end of the community.

**DESIGN:**

Review of proposals for Diamond Bldg. aka Eagle Plaza.

The Board reviewed the analysis of the three design proposals they have received for the Diamond Bldg aka Eagle Plaza, and defined parameters for design.

Ms. Wolfe made a motion to request three design concepts from Land Design by Ellison to be reviewed at the October 8, 2008 meeting at a cost not to exceed \$2500. Mr. Lindstrom seconded said motion, and it was unanimously approved.

Lighting Retrofit.

Mr. Williams reported on the status of the design for retrofitting of the lighting, and the Double M proposal was executed.

**NEXT MEETING:** The next meeting of the Long Range Planning Board was scheduled for October 8, 2008 at 3:00 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 4:45 p.m.

Respectfully Submitted

RIVERWALK AT EDWARDS PROPERTY OWNERS  
ASSOCIATION, INC.

Approved

  
Katherine Paison-Senn  
Select Management Services

  
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Signature  
  
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Printed Name