

Minutes of the Organization Meeting  
of the Board of Directors of The  
Rustic Ridge Homeowners'  
Association held at Plum Borough,  
Pennsylvania on March 11, 2008 at  
7:00 P.M.

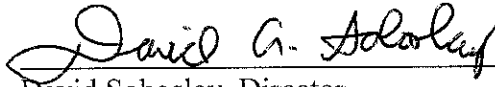
Present: David Soboslay, Rina DiFronk, Martin Greenberg and John Giasinger

Mr. Soboslay presented and read the following Call and Waiver of Notice of Meeting  
signed by all the directors:

**CALL AND WAIVER OF NOTICE**  
**OF THE**  
**ORGANIZATION MEETING OF THE INITIAL DIRECTORS**


We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 11th day of March, 2008 at 7:00 P.M., as the time and the offices of Grasinger Homes, Inc, 8035 Saltsburg Road, Plum Borough, Pennsylvania as the place of said meeting.

And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting

  
\_\_\_\_\_  
David Soboslay, Director

  
\_\_\_\_\_  
Rina DiFrank, Director

  
\_\_\_\_\_  
Martin Greenberg, Director

  
\_\_\_\_\_  
John Grasinger, Director

Dated: March 11, 2008

The Chairman stated that four out of five directors being present, there was a quorum and it was in order to proceed with the business of the meeting.

The minutes of the February 2008 and both meetings from December 2007 were reviewed. Mr. Grasinger made the motion to accept the minutes and Ms. Simpson-Greenberg seconded. The vote was 4 - 0

The financial statements were reviewed. A motion was made by Mr. Grasinger to accept the Income Statement and Balance sheets. Mr. Greenberg seconded. The vote was 4 - 0

The next order of business was to discuss the assessment notices. It was decided to add the date of the next annual meeting to the letter.

The next order of business was to discuss the landscaping. Mr. Grasinger will call the surveyors, and then get in touch with Bealle's to begin the Trailhead project. The proposed RFP submitted by Mr. Soboslay was reviewed by the Board. A motion was made to approve the RFP with the small changes made during the meeting by Mr. Greenberg. Mrs. DiFrank seconded. The vote was 4 - 0

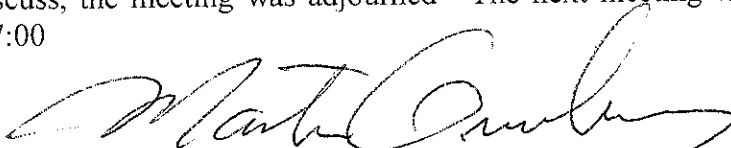
The next order of business was to discuss the budget for the current year. It was decided to stay at the \$90 / year assessment with the total budget at \$27,160. Mr. Soboslay made a motion to approve the budget and Mrs. DiFrank seconded. The vote was 4 - 0.

The next order of business was to discuss the renewal of the Director's insurance. Mr. Soboslay will attempt to get a new quote for the current year.

The next order of business was to discuss the tree falling on property on Meadow Wood and Rustic Ridge Drives. A motion was made to pay Paul Hagerman at 107 Rustic Ridge Drive \$400 for removing the tree that fell in 2007 and to also write a letter to Mr. Hagerman. Mr. Greenberg made the motion and Mr. Grasinger seconded. The vote was 4 - 0.

A motion was made by Mr. Soboslay to pay Martin Greenberg \$101.74 for office supplies used. Mr. Grasinger seconded. The vote was 3 - 0 with one abstention.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be April 22nd, 2008 at 7:00

  
Secretary