

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on May 9, 2006 at 8:00
P.M.

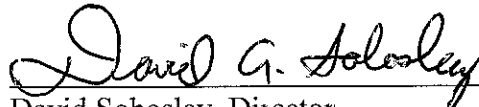
Present: David Soboslay, Robbin Simpson-Greenberg, Rina Difrank, Martin Greenberg
and John Grasinger.

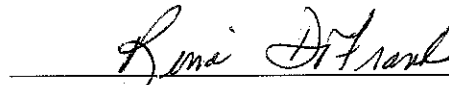
Mr. Soboslay presented and read the following Call and Waiver of Notice of Meeting
signed by all the directors:

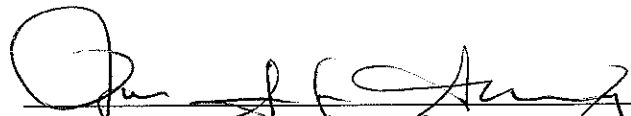
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

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 9th day of May, 2006 at 8:00 P.M., as the time and the offices of Grasinger Homes, Inc, 8035 Saltsburg Road, Plum Borough, Pennsylvania as the place of said meeting.

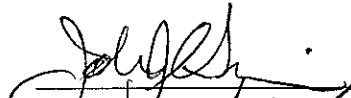
And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting.


David Soboslay, Director


Rina Difrank, Director


Robbin Simpson-Greenberg, Director


Martin Greenberg, Director


John Grasinger, Director

Dated: May 9, 2006

The Chairman stated that all 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 April meeting were reviewed. Mr. Greenberg made the motion to accept the revisions to the minutes and Ms. Simpson-Greenberg seconded. The vote was 5 – 0.

The financial statements were reviewed. As of the meeting, 65 homeowners have paid their annual assessment.

The next order of business was discussing the insurance policies. Liability insurance is up \$50 from last year. Ms. Simpson-Greenberg made a motion to renew the liability insurance and accept the cost of \$2350 / year. Mrs. Difrank seconded. The vote was 5 – 0.

The board then reviewed the Director's insurance. Mr. Soboslay will provide information from Greg Magnus. The board will approve the renewal at the next meeting.

The newsletter was delivered April 22nd. The garage sale will be May 20th.

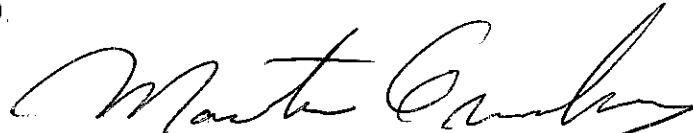
The board then discussed delinquent payments. The hearing for Barbara Greene is scheduled for May 23rd at 9:00. A follow up letter was sent to Ms. Greene.

The next order of business was the landscaping. The sign committee worked on the signs at the bottom of Rustic Ridge Drive twice. Flowers were purchased and planted. It was decided to get a quote for signs for all of the trailheads. The bill from Lou Scampone was not correct. The Board decided to hold the bill until the charges were clarified. A motion was made to pay the old Pivik landscaping bill of \$246.10. Mr. Greenberg made the motion and Ms. Simpson-Greenberg seconded. The vote was 5 – 0. A motion was made to pay Scampone Landscaping \$428.00 pending correction of the invoice. Mr. Soboslay made the motion and Ms. Simpson-Greenberg seconded. The vote was 5 – 0. A motion was made to approve the estimate of Scampone landscaping for \$2600 for the walking trail maintenance. Mr. Soboslay made the motion and Mr. Greenberg seconded. The vote was 5 – 0. A motion was made to reimburse Mrs. Difrank for 49.76 for landscaping flowers. Mr. Soboslay made the motion and Mr. Greenberg seconded. The vote was 5 – 0.

Special thanks to the sign committee members for their hard work and to Tony Shreve for his work setting up the soccer nets in the common area.

A motion was made to limit the time spent on trail maintenance to 10 hours at \$28.00 / hour. Mr. Soboslay made the motion and Mrs. Difrank seconded. The vote was 5 – 0.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be June 13th, 2006 at 7:00.


Secretary