

Minutes of the Organization Meeting  
of the Board of Directors of The  
Rustic Ridge Homeowners'  
Association held at Plum Borough,  
Pennsylvania on July 15th, 2008 at  
7:00 P.M.

Present: Dave Soboslay, Robbin Simpson-Greenberg, 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**

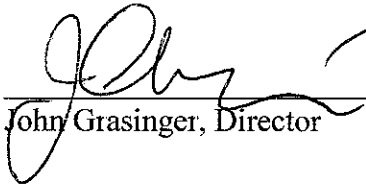
We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 15th day of July, 2008 at 7:00 P.M., as the time and the offices of Grasinger 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.

\_\_\_\_\_  
Dave Soboslay, Director

  
\_\_\_\_\_  
Robbin Simpson-Greenberg, Director

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

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

Dated: July 15, 2008

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

The minutes from the April 22, 2008 meeting with corrections were reviewed. A motion was made by Ms Simpson-Greenberg and seconded by Mr. Grasinger to accept the minutes and. The vote was 4 – 0. Then minutes of the June 10<sup>th</sup> meeting were reviewed. A motion was made by Mr. Soboslay and seconded by Ms. Simpson-Greenberg. The vote was 4 – 0.

The second order of business was to review the financial statements. Mr. Greenberg made a motion to accept the financial statements and Mr. Grasinger seconded. The vote was 4 – 0.

The next order of business is approving outstanding bills. The June bill from the landscaper for \$1455.00 and an invoice for \$101.80 for plants around the Rustic Ridge sign were offered for payment. A motion was made by Mr. Soboslay and seconded by Mr. Grasinger. The vote was 4 – 0.

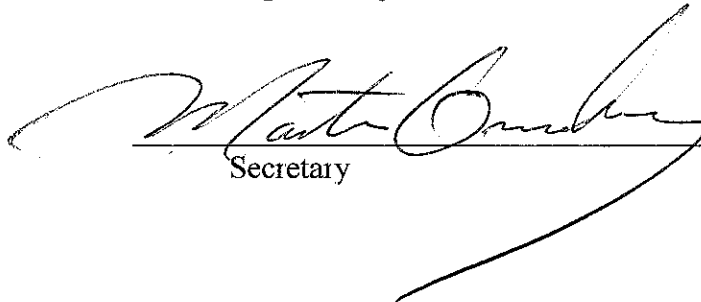
The next order of business was to discuss the landscaper's project for upgrading the trailheads. On July 8<sup>th</sup>, Dave, Rina, and Marty met with Justin Beall. Mr. Beall will begin the installation at the end of August. The Board decided to revisit the reimbursement issue for the residents adjacent to the trailheads. The Board is still waiting for an estimate for the parking lot maintenance. We also need a date for Tony Shreve to install the electric conduit at the pavilion.

The board then discussed the possibility of allowing organized sports teams to use the common area for practices and games. It was decided that we are not in favor of it. It was decided that a sign needs to be erected at the common area stating the homeowner's feeling regarding this issue.

Mr. Soboslay will write a letter to Kevin Schlegel asking if he will be willing to maintain the soccer nets in the common area.

The last order of business was to request a letter of engagement from the auditor.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be August 12<sup>th</sup>, 2008.

  
Secretary