

Minutes of the Organization Meeting  
of the Board of Directors of The  
Rustic Ridge Homeowners'  
Association held at Plum Borough,  
Pennsylvania on October 14, 2008 at  
7:00 P.M.

Present: David Soboslay, 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 10th day of October 14, 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

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Martin Greenberg, Director

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John Grasinger, Director

Dated: October 14, 2008

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

The minutes from the September meeting were reviewed. A motion was made by Mr. Greenberg to accept the minutes and seconded by Mr. Grasinger. The vote was 3 – 0.

The next order of business was to review the financial statements. A motion was made by Mr. Greenberg and seconded by Mr. Grasinger to accept the financial statements. The vote was 3 – 0.

The filing at the Magistrate for the delinquent homeowners was discussed. Mr. Greenberg will get in touch with Mrs. DiFrank to help with the process.

The next order of business was to review and pay current bills. Included were invoices submitted by Shreve Electric for \$1885.00 for electric installation and the pavilion, Justin Beall for the landscaping work to the trailheads for \$6950.00, the landscaper bill for \$1135.00 which included all maintenance and seeding, and Kuhn excavating for \$435.00. A motion to pay all the bills was made by Mr. Soboslay and seconded by Mr. Grasinger. The vote was 3 – 0.

The next order of business was to discuss the parking lot upgrade at the pavilion. Milling would cost around \$5000.00, so the Board decided to wait until next year.

The Board will approve one more cut by the landscaper for the current fiscal year.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be November 11<sup>th</sup>, 2008 at 7:00.

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Secretary