

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on July 11, 2006 at
7:00 P.M.

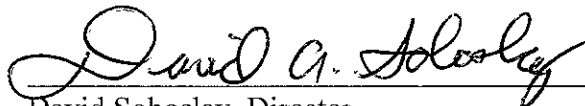
Present: David Soboslay, Robbin Simpson-Greenberg, Rina Difrank, Martin Greenberg
and John Grasinger.

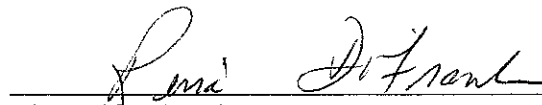
Mr. Soboslay presented and read the following Call and Waiver of Notice of Meeting
signed by all the directors:

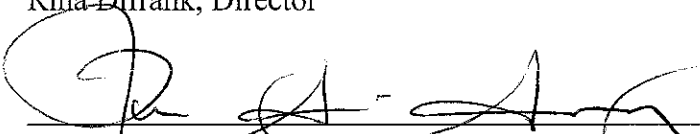
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

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 11th day of July, 2006 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 Difranch, Director


Robbin Simpson-Greenberg, Director


Martin Greenberg, Director


John Grasinger, Director

Dated: July 11, 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 June meeting were reviewed. Mr. Grasinger made the motion to accept the minutes with one dollar amount revision and Ms. Simpson-Greenberg seconded. The vote was 5 – 0.

The financial statements were reviewed. A motion was made by Mrs. DiFrank to accept the Income Statement and Balance sheets. Mr. Grasinger seconded. The vote was 5 - 0.

The next order of business was discussing the unpaid assessments. Seven homeowners paid after receiving their June delinquent letter.

A motion was made by Mrs. DiFrank to refund the Chessey family \$10 for overpaying their assessment. Mr. Grasinger seconded. The vote was 5 – 0.

A motion was made by Mr. Greenberg to refund the Golubski family \$10 for overpaying their assessment. Mr. Soboslay seconded. The vote was 5 – 0.

The next order of business was reviewing the outcome of the Barbara Greene hearing. The Board discussed changing the process for collecting future late fees and delinquent dues.

The next order of business was the landscaping. A motion was made to pay Mr. Scampone's June bill if it did not exceed \$856. The Board also decided to actively monitor the condition of all the walking trails to make sure the landscaper is maintaining them properly.

The next order of business was discussing the Apel's water problem. Mr. Grasinger will contact Mr. Bachy regarding any resolution.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be August 15th, 2006 at 7:00.

Secretary