

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on June 10, 2008 at
7:00 P.M.

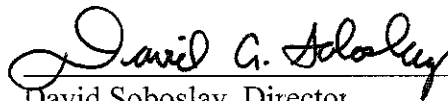
Present: David Soboslay, Rina DiFrank, Robbin Simpson-Greenberg, Martin Greenberg,
and John Grasinger.

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 10th day of June, 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.

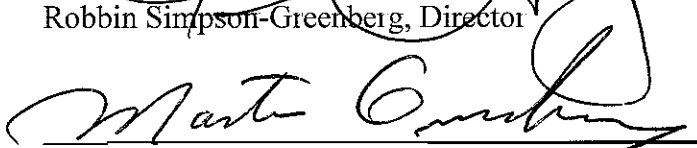


David Soboslay, Director


Rina DiFrank, Director



Robbin Simpson-Greenberg, Director



Martin Greenberg, Director



John Grasinger, Director

Dated: June 10, 2008

The Chairman stated that all 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 April 22nd meeting were reviewed. There were two mistakes that needed to be fixed. The May minutes were reviewed and a motion was made by Mr. Grasinger to accept the May minutes. Ms. Simpson-Greenberg seconded. The vote was 5 – 0.

The next order of business was to review the financial statements. A motion was made to accept the financial statements by Mr. Greenberg and seconded by Mrs. DiFrank. The vote was 5 – 0.

The next order of business was to review the delinquent notices status. As of the meeting date, 13 notices were sent with only 5 accepting receipt. Mrs. DiFrank will pick up forms from the magistrate to schedule the hearings. A motion was made to allow up to \$200 for hearing expenses per household by Mr. Grasinger and seconded by Mr. Soboslay. The vote was 5 – 0.

The next order of business was to discuss the landscaping. A motion was made to pay the landscaping bill from May for \$1280.00 by Mr. Soboslay and seconded by Mr. Greenberg. The vote was 5 – 0.

The next order of business was to discuss the Liability insurance. Last year's quote was \$2424.00. This year ER Munroe offered the lowest quote at \$2888.00. A motion was made to accept the quote from ER Munroe by Mrs. DiFrank and seconded by Mr. Greenberg. The vote was 5 – 0.

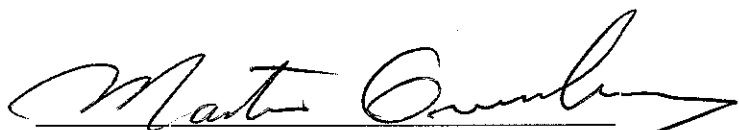
The Board is still waiting for a letter of engagement from the auditor.

The Board will be expecting a quote for maintenance on the parking lot at the common area in July.

The next order of business was discussing the upkeep costs for the baseball field. Mr. Klonowski requested money for new infield dirt. A motion was made to offer \$900 for upkeep to the baseball field by Mr. Soboslay and seconded by Ms. Simpson-Greenberg. The vote was 5 – 0. Also, receipts must be provided to the Board.

The next order of business was to discuss the original signs placed at either end of Ross Hollow Road identifying the Rustic Ridge community. Those signs were temporary due to the fact there was no right of way created at those locations.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be July 15th, 2008 at 7:00.


Secretary