

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on April 14, 2009 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:

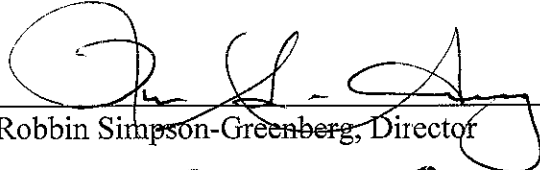
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

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 14th day of April, 2009 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.

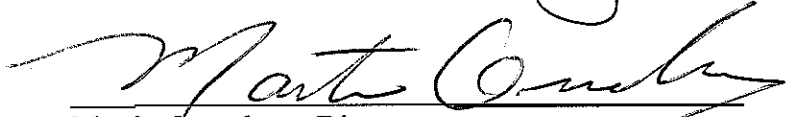
And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting.

David Soboslay, Director

Rina DiFrank, Director



Robbin Simpson-Greenberg, Director



Martin Greenberg, Director



John Grasinger, Director

Dated: April 14, 2009

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 March meeting were reviewed. A motion was made by Mrs. DiFrank to accept the minutes. Mr. Grasinger 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 Mr. Grasinger. The vote was 5 – 0.

The next order of business was to discuss the new website. It is called www.rusticridgehoa.com. A motion was made to reimburse Mr. Soboslay 34.00 for the cost of the website by Mr. Greenberg and seconded by Ms. Simpson-Greenberg. The vote was 5 – 0.

The next order of business was to discuss the letter from AIG for policy increases. We will contact Greg Magnus to see if this letter is a mistake.

A motion was made to reimburse Ms. Simpson-Greenberg \$106.21 for postage by Mrs. DiFrank and seconded by Mr. Grasinger. The vote was 5 – 0. A motion was made to automatically pay the Duquesne Light bill every month by Mr. Soboslay and seconded by Mr. Grasinger. The vote was 5 – 0.

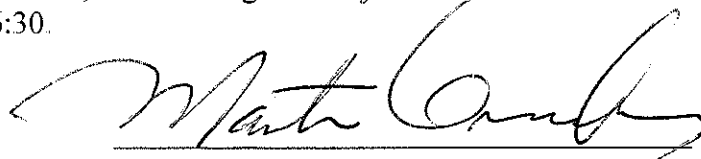
The next order of business was to discuss the insurance for next year, Mr. Soboslay will look into getting a quote for both types.

The next order of business was to discuss the bankruptcy issue for the Asti family. Mrs. DiFrank will research to see what, if any, recourse the HOA has.

The next order of business was to discuss the current delinquent accounts. Mr. Soboslay will send a letter to the Joy family for 2007. The Patton family is supposed to be paid by the end of the month for 2007. Mr. Barone still owes \$100.00 for 2007. Mr. Boyer passed away and still owes for 2008. The Carroll family will add on if late for 2009.

The next order of business is for the landscaper will rake the ball field and possibly roll the soccer field.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be May 12th, 2009 at 6:30.



Secretary