

CALL AND WAIVER OF NOTICE
OF THE
AUGUST 2011 MEETING OF THE 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 directors of the Association and do fix the 9th day of August, 2011, at 7:00 pm, as the time and date of the meeting at the offices of Grasinger Homes, Plum Borough, Pennsylvania, as the place of the meeting.

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

Not Present

Martin Greenberg, Director

Robbin Simpson-Greenberg, Director

John Grasinger, Director

David Soboslay, Director

Not Present

Michael Langhorst, Director

- The meeting opened with the approval of the minutes from the July 2011 meeting:

Motion by Grasinger and seconded by Greenberg to approve the minutes from the regular meeting of July 2011 meeting.. Motion passed 3-0.

- Robbin Greenberg presented the balance sheet and financial statements up through the end of July 2011.

Motion by Grasinger and seconded by Greenberg to approve the balance sheet and financial statements. Motion approved 3-0.

- Robbin Greenberg reported that there were still 49 outstanding delinquent payees for 2011.

- There was no update on the Sheriff Sales for delinquent property owners.

- An invoice was presented by Cherep Construction in the amount of \$10,750.73 for the construction of the walking track. Motion by Soboslay, second by Greenberg to approve the payment to Cherep construction.

- Motion by Soboslay, second by Grasinger to approve payment to Steven Kansas in the amount of \$1,560 for landscaping services. Motion approved 3-0

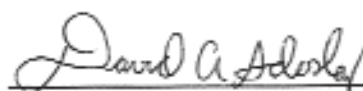
- Soboslay talked about the possible upgrade / replacement of the backstop at the common area fields in 2012.

- Motion by Soboslay, second by Grasinger, to approve payment to the United States Post Office in the amount of \$62.00 for the post office box for year 2012. Motion approved 3-0.

- There was discussion about the water run off at the trail head on Stonedge. Discussion centered around the construction of a possible underdrain.

- Soboslay asked if the dead tree had been replaced on the trail head on Rustic Ridge Drive. As it has not been replaced by Beals, Soboslay indicated that he would like to have the landscaper replace the small tree.

- There was discussion about the recent increase in requests for resale certificates.
- With nothing else to come before the Board, the meeting was adjourned. The next meeting will be held on Tuesday September the 12th at 7 pm.


David Soboslay, Secretary