

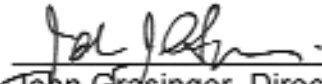
**CALL AND WAIVER OF NOTICE
OF THE
MARCH 2011 MEETING OF THE DIRECTORS**

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 15th day of March, 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.

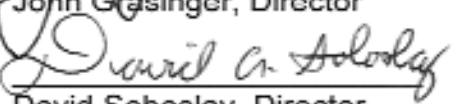
And, we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice and we do hereby consent to the transaction of business as may come before said meeting.

Martin Greenberg, Director

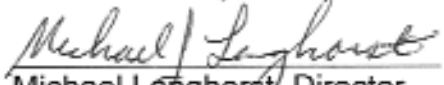
Robbin Simpson-Greenberg, Director



John Grasinger, Director



David Soboslay, Director



Michael Langhorst, Director

Dated: March 15, 2011

Mr. Soboslay had no minutes to present to the Board as he brought the wrong folder to the meeting. The Board agreed to review both the February and March minutes at the next meeting.

Marty Greenberg presented the balance sheet and financial statements up through February 2011. Motion by Soboslay and second by Greenberg to approve the balance sheet and financial statements. Motion approved 4-0.

Marty Greenberg confirmed the prices for the 2010 and 2011 audits will be \$1,000 each. The Board is waiting for a letter of engagement from the auditor.

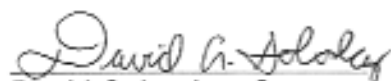
Marty Greenberg had nothing to report on the delinquent payments. He will have something to report at the next meeting.

Marty Greenberg went over a final copy of the proposed budget. Motion by Soboslay and second by Greenberg to approve the 2011 budget with the annual assessment remaining the same. Motion passed 4-0.

There was a discussion about the landscaper's proposal for 2011. The fee will remain the same, and the Board will allow a fuel surcharge of \$15 per week if fuel goes over \$4.00 per gallon. Receipts for fuel shall be provided with monthly invoices if the surcharge is billed. Motion by Soboslay, second by Grasinger, to appoint Steven Kanas as the landscaper for 2011 at the same rates as 2011. Motion passed 4-0.

Walking track: John Grasinger received a proposal for the construction of a walking track around the soccer fields. Soboslay said that he was working on getting a second quote. The Board agreed to discuss the matter at the next meeting.

The next meeting of the Board will be on April 12, 2011 at 7 pm.


David Soboslay, Secretary