

5 Sept 2011

**CALL AND WAIVER OF NOTICE**

**OF THE**

September 2011  
~~ORGANIZATION~~ <sup>Board of Directors</sup> MEETING OF THE ~~INITIAL DIRECTORS~~

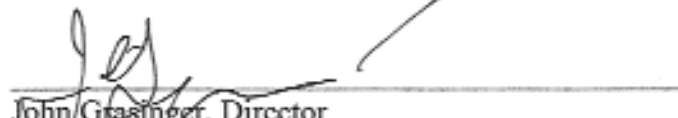
We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 13th day of September, 2011 at 7:00 P.M., as the time and the offices of Grasinger 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.

  
Michael Langhorst, Director

  
Robbin Simpson Greenberg, Director

  
Martin Greenberg, Director

  
John Grasinger, Director

Dated: September 13, 2011

The Chairman stated that with four of the 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 August meeting was reviewed for accuracy. Motions were made by Mr. Grasinger and seconded by Ms. Simpson-Greenberg to accept the minutes. The vote was 4 – 0.

The next order of business was to review the financial statements. Mr. Greenberg made a motion to accept the financial statements and Mr. Grasinger seconded. The vote was 4 – 0.

The next order of business was to discuss the remaining delinquent homeowners. A of this time, there are 35 unpaid assessments. Also, no action has been taken with regard to sheriff sales.

The next order of business was to discuss the audit status for 2009 and 2010. Due to scheduling conflicts, the audit will not be done before the next HOA meeting. Every effort is being made to schedule for sometime in November before Thanksgiving.

The next order of business was to discuss the fallen tree on the walking track in the common area. Steven Kanas and a group of homeowners have cut up the dead branches / trunk and the walking track is now clear. A great job by everyone involved.

The next order of business was to discuss the request by the Voltz family to remove a tree standing on the walking trail behind their property. A decision was made for Mr. Langhorst and Mr. Grasinger to try and get other expert opinions on the state of the trees before any action is taken.

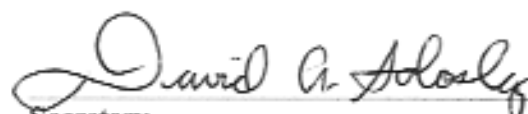
The next order of business was to discuss the dead tree replacement on the walking trail on Rustic Ridge Drive. Mr. Greenberg stated that Justin Beall contacted him and said the tree would be replaced this fall.

The next order of business was to discuss the landscaper's activity for the remainder of the year. The Board will check on the last date the landscaper is contracted to cut the grass and also what can be done about improving the ball field playing area.

The last order of business was to pay outstanding invoices. An invoice of \$1525.000 was submitted by Steven Kanas for landscaping work. A motion was made by Mr. Langhorst to pay the invoice and seconded by Mr. Grasinger. The vote was 4 – 0.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be September 14<sup>th</sup>, 2010 at 7:00 PM.

October 2011

  
Secretary