

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on June 22, 2010 at
6:30 P.M.

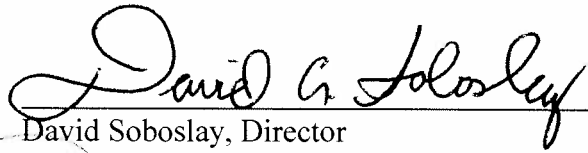
Present: David Soboslay, Robbin Simpson-Greenberg, Martin Greenberg, and John Grasinger.

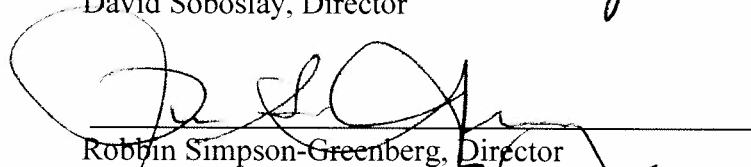
Mr. Soboslay presented and read the following Call and Waiver of Notice of Meeting signed by all the directors:

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

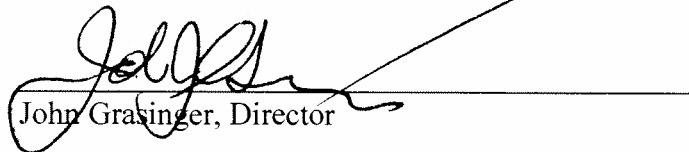
We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 22nd day of June, 2010 at 6:30 P.M., as the time and the offices of Grasinger 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


Robbin Simpson-Greenberg, Director


Martin Greenberg, Director


John Grasinger, Director

Dated: June 22, 2010

The Chairman stated that four out of five directors are present, there was a quorum and it was in order to proceed with the business of the meeting. Mr. Lewis was not present.

The minutes from the April Meeting were not transcribed, so they will be reviewed at the July meeting.

The first 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 4 – 0.

The next order of business was to pay bills. A motion was made by Mr. Grasinger to pay the landscaper \$960.00 for April and seconded by Mr. Greenberg. The vote was 4 – 0. A motion was made to pay the landscaper \$1466.00 for May by Mr. Grasinger and seconded by Ms. Simpson-Greenberg. The vote was 4 – 0.

The next order of business was to accept the resignation letter from Robert Lewis. A motion was made by Mr. Greenberg and seconded by Mr. Grasinger. The vote was 4 – 0. Mr. Greenberg will work on a new letter to send requesting applicants for the vacant position.

The next order of business was to discuss the dumping on the trails. It was decided to post another message on the website.

The next order of business was to discuss the damage at the pavilion. Someone disassembled a picnic table, and cracks have appeared in the concrete base.

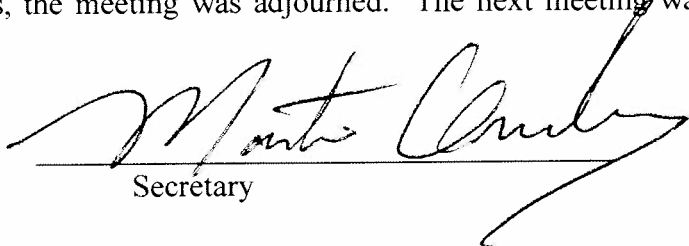
Ms. Difrank has requested that her name be removed from the HOA account at S&T Bank. Ms. Simpson-Greenberg will obtain new signature cards for the current members.

The next order of business was to discuss the signs. It was decided to postpone the decision until next month.

The next order of business was to review the Magistrate decisions. Mr. Greenberg reviewed the results of each case with the Board members. Payment plans will be set up for two homeowners and the rest will pay the full amount owed. Mr. Greenberg will call the Magistrate to learn what the next step should be to recover the monies due.

As of this meeting, there are still 48 unpaid yearly assessments.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be July 13th, 2010 at 7:00.


Secretary