

Minutes of the Organization Meeting  
of the Board of Directors of The  
Rustic Ridge Homeowners'  
Association held at Plum Borough,  
Pennsylvania on March 10, 2009 at  
7:00 P.M.

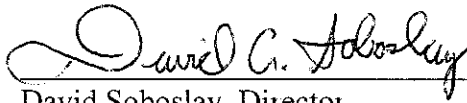
Present: David Soboslay, Rina DiFrank, Robbin Simpson-Greenberg, Martin Greenberg,  
and John Grasinger.

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 10th day of March, 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.

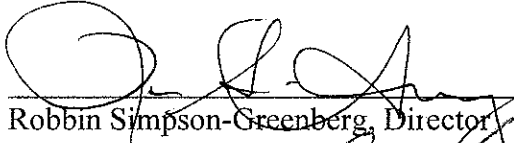
And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting

  
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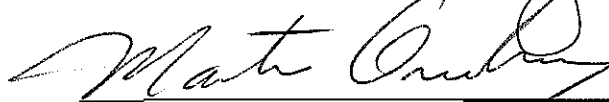
David Soboslay, Director

  
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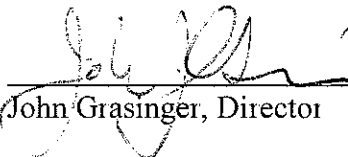
Rina DiFrank, Director

  
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Robbin Simpson-Greenberg, Director

  
\_\_\_\_\_

Martin Greenberg, Director

  
\_\_\_\_\_

John Grasinger, Director

Dated: March 10, 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 February 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 review the Magistrate hearings. We were instructed to either send a letter to the Magistrate requesting the information from the trial and to travel to downtown Pittsburgh to file a Lien against the property or to have a sheriff sale. A motion was made to have a Sheriff sale after the homeowners were contacted one last time by Mr. Grasinger and seconded by Ms. Simpson-Greenberg. The vote was 5 – 0.

It was decided that the certified letters for 2008 would be mailed ASAP. It is the responsibility of the Greenbergs to get the information from the Magistrate, print all of the material for the current assessment letters and to mail the certified letters.

The next order of business was to approve the letter for the landscaper.

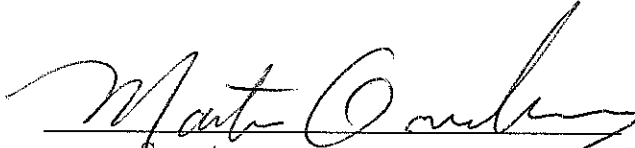
The next order of business was to discuss the Budget. After reviewing all aspects a motion was made to adopt the budget with a \$95.00 assessment fee for year 2009 by Mr. Soboslay and seconded by Mrs. DiFrank. The vote was 4 – 1.

The next order of business was to discuss the new website. It will be called [www.rusticridgehoa.webs.com](http://www.rusticridgehoa.webs.com). A motion was made by Mr. Soboslay and seconded by Mrs. DiFrank. The vote was 5 – 0. A mention will be added to the assessment letter.

The next order of business was to pay a Duquesne Light bill. A motion was made to pay \$7.67 by Mr. Greenberg and seconded by Mr. Grasinger. The vote was 5 – 0.

Mr. Greenberg will send Mr. Soboslay copies of signed minutes.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be April 14th, 2009 at 6:30.

  
Secretary