

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on April 20, 2010 at
6:30 P.M.

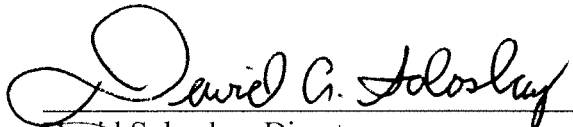
Present: David Soboslay, Robbin Simpson-Greenberg, Martin Greenberg, and John Grasinger.

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

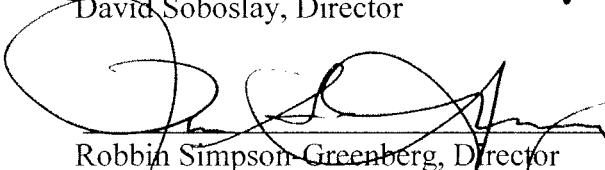
CALL AND WAIVER OF NOTICE
OF THE
ORGANIZATION MEETING OF THE INITIAL DIRECTORS

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 20th day of April, 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.

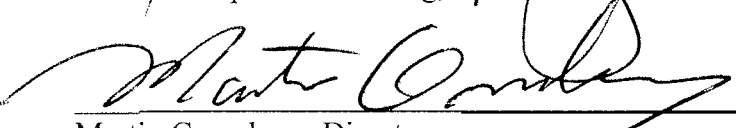
And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting.



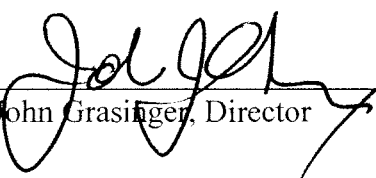
David Soboslay, Director



Robbin Simpson Greenberg, Director



Martin Greenberg, Director



John Grasinger, Director

Dated: April 20, 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 so there were no minutes to review.

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

The next order of business was to review the delinquent homeowners. Mr. Greenberg will go to the magistrate tomorrow AM to file against the delinquent homeowners for 2008 and 2009. A motion was made to write of 201.19 as bad debt regarding the Asti homeowner because of their 2007 bankruptcy by Mr. Soboslay and seconded by Ms. Simpson-Greenberg. The vote was 4 – 0.

The next order of business was to discuss the signs. A check was sent to D Signworks for \$1500.00. The Board would like to see multiple examples including different shapes and colors.

The next order of business was to discuss the webpage. Connor Soboslay is doing a fine job with the webpage and we have received multiple compliments.

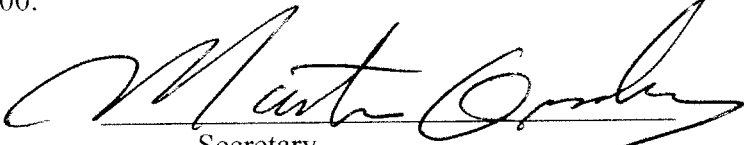
The next order of business was to review the landscaping. There are two trees laying on the Rustic Ridge trail that will be removed by the landscaper. There are still homeowners dumping grass clippings and other debris on the trails. The Board will send a letter asking the homeowner to please stop doing it.

The next order of business was to discuss soccer field maintenance. The Board tabled a request to have the soccer field rolled until a later date.

The next order of business was to approve the final audits for 2007 and 2008. A motion was made by Mr. Soboslay and seconded by Mr. Grasinger. The vote was 4 – 0.

The next order of business was to change the annual public meeting to November 20, 2010 at the Borough Building.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be May 11th, 2010 at 7:00.


Secretary