

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on May 28, 2008 at
7:00 P.M.

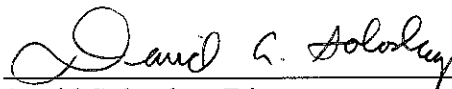
Present: David Soboslay, Rina DiFrank, Robbin Simpson-Greenberg, Martin Greenberg,
and John Grasinger.

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 28th day of May , 2008 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.

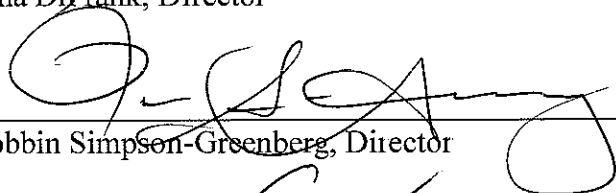
And we do hereby waive all the requirements of the statutes of Pennsylvania as to the notice of this meeting and we do hereby consent to the transaction of such business as may come before said meeting.



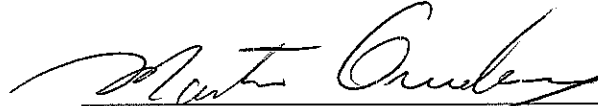
David Soboslay, Director



Rina DiFrank, Director



Robbin Simpson-Greenberg, Director



Martin Greenberg, Director



John Grasinger, Director

Dated: May 28, 2008

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 first order of business was to review the minutes from the March meeting. A motion was made by Mr. Grasinger to accept the minutes. Mr. Greenberg seconded. The vote was 5 -0.

The financial statements as of April 30th were reviewed. A motion was made by Mr. Greenberg to accept the Income Statement and Balance sheets. Mr. Soboslay seconded. The vote was 5 - 0.

The next order of business was to discuss the new audit. A letter of engagement will be required from the auditor. A motion was made by Mr. Greenberg and seconded by Mr. Grasinger. The vote was 5 - 0.

The next order of business was to discuss the Director's insurance. A motion was made by Mr. Soboslay to accept the bid by E.R. Munroe for \$1150.00 and seconded by Ms. Simpson-Greenberg. The vote was 5 - 0.

The next order of business was to discuss the Liability Insurance. Because it will expire by May 31st and because the bid was not received by this meeting, the Board will need to approve the amount before the next meeting.

The next order of business was to discuss the assessment notices. They will be mailed on Saturday.

The next order of business was to discuss the delinquent notices. They will also be mailed by Saturday and sent 'certified return receipt'.

The next order of business was to discuss the landscaping. Because of the weather, the upgrade by Justin Bealle will be moved back to June 30th. We have decided not to use the surveyor.

The next order of business was to discuss the problem with the turf at the soccer field. The Board decided to wait until the grubs go away before attempting to reseed.

The next order of business was to discuss the landscaping issues. The first issue involves the trail on Meadowood. It needs to be re-cut. The landscaper proposes to bring in a skid loader machine to clear and level. A motion was made by Ms. Simpson-Greenberg to have the landscaper work on the trail between Rustic Ridge lower and Rustic Ridge Upper for no more than \$1000. It was seconded by Mr. Grasinger. The vote was 5 - 0.

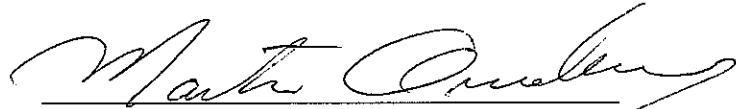
The next order of business was to discuss the upkeep of the parking lot at the common area. It was suggested to tar and chip. Mr. Soboslay will get a price before a motion is made.

A motion was made by Ms. Simpson-Greenberg to pay Mr. Steven Kanas a weekly cutting fee of \$200.00. Mrs. DiFrank seconded. The vote was 5 - 0.

A motion was made by Mr. Soboslay to increase the Landscaper's payment due to a mistake in the RFP to \$250/week. Ms. Simpson-Greenberg seconded. The vote was 5 – 0.

The next order of business was to discuss the reserving of the common area process. It was decided that because there is no current policy regarding it, the Board will post something on the message board asking for suggestions and a possible volunteer to be responsible for it.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be June 10th, 2008 at 7:00.


Secretary