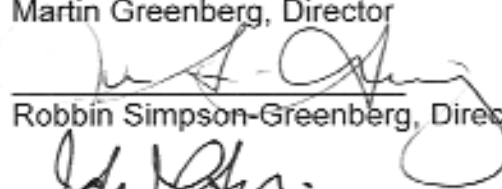


**CALL AND WAIVER OF NOTICE
OF THE
FEBRUARY 2011 MEETING OF THE DIRECTORS**

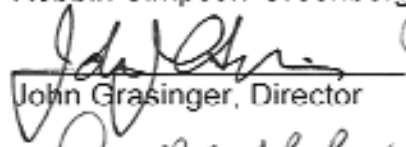
We, the undersigned, being all the directors of the Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the directors of the Association and do fix the 15th day of February, 2011, at 7:00 pm, as the time and date of the meeting at the offices of Grasinger Homes, Plum Borough, Pennsylvania, as the place of the meeting.

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

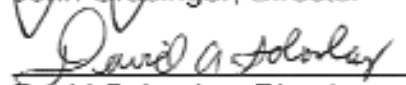
Martin Greenberg, Director



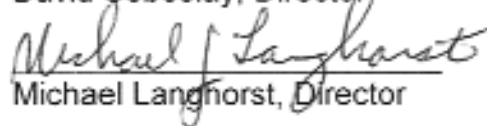
Robbin Simpson-Greenberg, Director



John Grasinger, Director



David Soboslay, Director



Michael Langhorst, Director

Dated: February 15, 2011

Mr. Soboslay presented the minutes of the January 2011 meeting to the Board for consideration. There was no discussion of the minutes, and the minutes were approved by a vote of 5-0.

Ms. Simpson-Greenberg presented the balance sheet and financial statements up through January 2011. Prior to considering the acceptance of the minutes, there was an extensive discussion about the HOA budget and its line items. The balance sheet and financial statements were approved by the Board by a vote of 5-0. There was discussion concerning the Board audits and the cost of the audits.

There was an extensive discussion concerning the landscaper proposal for 2011. The landscaper wanted a way to protect himself if fuel prices were to get too high. The Board asked for a definitive proposal from the landscaper.

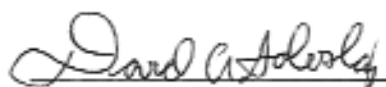
The Board discussed budget items and formulated a budget for 2011. The draft budget does not show an increase or a decrease in the annual assessment. The budget will be finalized at the March 2011 meeting.

Mr. Soboslay indicated that arrangements have already been made with the Borough for the Homeowners Association Annual Meeting for 2011. The meeting will be held on November the 9th at 7 pm at the Borough Building.

Mr. Soboslay updated the Board on the Rustic Ridge HOA clean-up. It is scheduled for Saturday April 9th at 8 am. The three areas that will be covered include the common area (pavilion, soccer field, baseball field), Stotler Road from Ross Hollow to old Leechburg, and Ross Hollow from Stotler to New Texas. Michael Langhorst volunteered to lead the effort at the ballfield area. David Soboslay indicated that he is working with Tom Mitlo of Stonedge Ct to coordinate the clean-up of the two roadways. He further indicated that he contacted the Borough and is seeking assistance in the form of safety vests, gloves, and signs to alert motorists.

There was a lengthy discussion about the possible construction of a walking track around the soccer field at the common area. In the end it was decided that John Grasinger would get a quote from a contractor and David Soboslay would do the same.

The next meeting of the Board will be on March 15th at 7 pm.


David Soboslay, Secretary