

Minutes of the Organization Meeting
of the Board of Directors of The
Rustic Ridge Homeowners'
Association held at Plum Borough,
Pennsylvania on January 13, 2009 at
7:00 P.M.

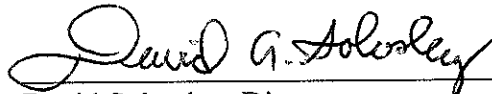
Present: David Soboslay, Martin Greenberg, Robbin Simpson-Greenberg, and John Grasinger.

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

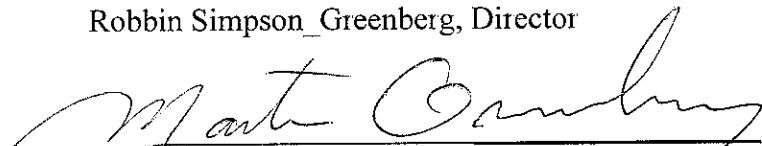
We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 13th day of January, 2009 at 7:00 P.M., as the time and the offices of Grasinger 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.

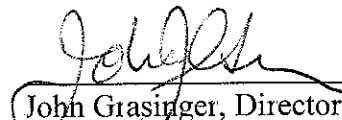


David Soboslay, Director

Robbin Simpson_Greenberg, Director



Martin Greenberg, Director



John Grasinger, Director

Dated: January 13, 2009

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.

The minutes from the December meeting were reviewed. A motion was made by Mr. Grasinger to accept the minutes and seconded by Ms. Simpson-Greenberg. The vote was 4 – 0.

The next order of business was to discuss the magistrate hearing results. Two of the six homeowners paid their assessment and costs before the day of the hearing. The Judge found that four of the remaining five also were responsible for paying the entire amount, with the Corsons not responsible. The next step appears to be to file a lien against each delinquent homeowner. There are still 13 families that need to pay for 2008.

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

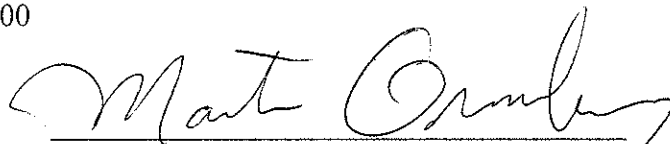
The next order of business was to review and pay current bills. Included was an invoice for the electric bill at the pavilion. A motion was made by Mr. Soboslay and seconded by Mr. Greenberg to pay the bill. The vote was 4 – 0.

The next order of business was to discuss the landscaping for the following year. A motion was made by Mr. Soboslay to retain Steven Kanas for 2009 with no rate increase and seconded by Ms. Simpson-Greenberg. The vote was 4 – 0. The watering of the trailheads was also discussed. It was decided to send a letter to the adjacent homeowners explaining the policy of reimbursing the homeowner a specified amount after paying the yearly assessment in full. Installing a walking trail around the soccer field was also discussed.

The 2009 budget will be discussed at the next meeting.

A sample of the new website will be reviewed at the next meeting, also.

With no more business to discuss, the meeting was adjourned. The next meeting was scheduled to be February 10th, 2009 at 7:00.


Secretary