

Minutes of the Regular Meeting of  
the Board of Directors of The Rustic  
Ridge Homeowners' Association  
held at Plum Borough, Pennsylvania  
on November 13, 2007 at 7:00 P.M.

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

The following Call and Waiver of Notice of Meeting was presented and read to the  
meeting and was signed by all the Directors:

**CALL AND WAIVER OF NOTICE**  
**OF THE**  
**MEETING OF THE RUSTIC RIDGE HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS**

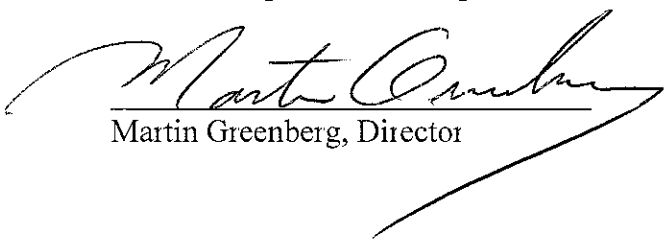
We, the undersigned, being all the directors of The Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the initial directors of the Association and do fix the 13th day of November, 2007 at 7:00 P.M., as the time and the offices of Grasinger 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: November 13, 2007

The Chairman stated that all five directors being present, there was a quorum and it was in order to proceed with the business of the meeting

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

The financial statements were reviewed. A motion was made by Mr. Soboslay to accept the financial statements and Mr. Greenberg seconded. The vote was 5 – 0.

A motion was made by Mrs. DiFrank to pay Scampone Landscaping \$856 for grass cuttings in October. Mr. Grasinger seconded. The vote was 5 – 0.

The next order of business was to discuss the trailhead upgrading. Mr. Greenberg will meet with Justin Beall to discuss options.

The next order of business was to discuss the letter sent by Mr. Corson. It was decided to not respond to the letter and refuse the request.

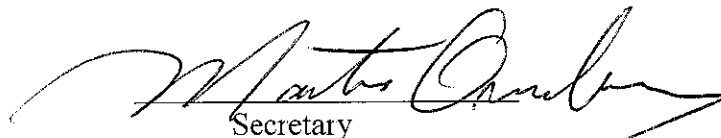
The next order of business was to discuss the agenda for the December meeting. Possible topics include:

- Newsletter
- Landscapers Bids
- Common area improvement
  - Backstop
  - 2<sup>nd</sup> pavilion
  - Electricity

The trailheads that will be upgraded initially include both ends of the trail between Rustic Ridge Drive and Fieldstone, the upper portion of Rustic Ridge near Ridgetop, and both ends of the trail from Rustic Ridge to Stonedge.

With no more issues to discuss the meeting was adjourned.

The next meeting will be held on Tuesday December 4th at 7:00 pm at the Borough Building

  
Secretary