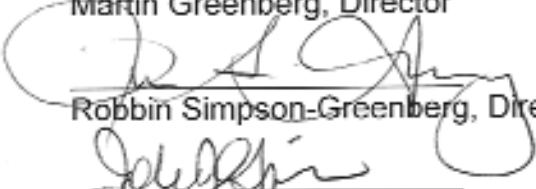


CALL AND WAIVER OF NOTICE
OF THE
JULY 2011 MEETING OF THE DIRECTORS

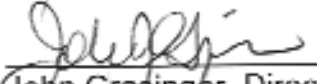
We, the undersigned, being all the directors of the Rustic Ridge Homeowners' Association do hereby call and waive notice of the time, place and purpose of the meeting of the directors of the Association and do fix the 12th day of July, 2011, at 7:00 pm, as the time and date of the meeting at the offices 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.

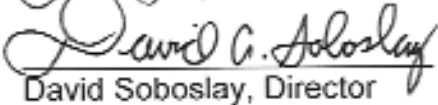
Martin Greenberg, Director



Robbin Simpson-Greenberg, Director



John Grasinger, Director



David Soboslay, Director

Michael Langhorst, Director

- The meeting opened with the approval of the minutes from the June meeting .

Motion by Grasinger and seconded by Langhorst to approve the minutes from the regular meeting of June 2011. Motion passed 4-0.

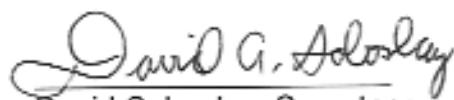
- Marty Greenberg presented the balance sheet and financial statements up through the end of June 2011. Approximately half of the payments for 2011 have been received.

Motion by Greenberg and seconded by Soboslay to approve the balance sheet and financial statements. Motion approved 4-0.

- There was no progress on the Sheriff Sale issue.
- Thank you to the person who fixed the picnic table at the pavilion!
- The McGraw family on Ross Hollow are selling their house. They still owe the 2011 dues. Greenberg said he would put together a resale certificate and forward it to Soboslay. Sharon McGraw had contacted Soboslay earlier about this issue.
- Construction of the walking trail is scheduled to start around mid July.
- Marty Greenberg presented receipts for costs related to the October 2010 and the May 2011 mailings of the HOA in the amount of \$311.84. Motion by Soboslay and second by Langhorst to approve reimbursement in same amount.
- Mike Langhorst engaged the Board in a long discussion about allowing a resident to plant a tree in the HOA right of way. After much discussion the issue died and there was no such vote to even consider the idea.
- There was discussion about the dead tree on the trail on Rustic Ridge. This is the section that runs from Rustic Ridge up to the ballfields. M. Greenberg contacted Bealls Nursery for tree replacement. Justin Beall to get back to Marty Greenberg.
- Soboslay brought up the issue of water run off on Stonedge drive. Grasinger said he would look at what it would take to run a pipe and connect to an existing under

drain. Soboslay asked Grasinger if would provide a price to the HOA to complete the work.

- With no other issues to come before the Board, the meeting was adjourned. The next meeting is to be held on Tuesday August the 9th at 7 pm
- The next meeting of the Board will be on Tuesday August 9th at 7:00 pm


David Soboslay, Secretary