

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION

Board of Trustees Meeting Agenda

Wednesday, November 21, 2017 - 7:00 pm – Clubhouse



**550 Chesterfield Drive
Piscataway, NJ 08854
732-463-3434**

I. Opening

7:00

- A.** Roll Call
- B.** Announcements
- C.** Approval of Board of Trustees Minutes
 - 1. October 18, 2017 Board Meeting

II. Open Forum – Homeowner's Session

7:15

III. Guests

7:30

- A.** No Guests

IV. Reports

7:30

- A.** Management Report
 - 1. Association Financial Status
 - a) UBS Capital Reserve Statement – October
 - b) Monthly Financial Statement – October
 - c) Delinquency Report as of October 31, 2017
 - 2. Collections Update
 - 3. Abandoned Vehicle Update – Association Trucks
 - 4. Project Update
 - 5. Litigation – 180 Hampshire Ct.
 - 6. Resident Correspondence - 463 Harwick Ct.

- B.** Committee Reports – Finance and Covenants

V. Old Business

8:00

- A.** Reconsideration of Motion to Provide Job Descriptions and Reviews – Management
- B.** Reconsideration of Motion to Require Hiring Approval – Management
- C.** Reconsideration of Motion Ordering Management to Follow Board Orders – Mgmt
- D.** Reconsideration of Motion Ordering Management to Suspend Project Work – Mgmt
- E.** Reconsideration of Motion Regarding Saturday Work Schedule – Management
- F.** 2017 Board of Trustees Meeting Schedule - Management
- G.** Ability of Board to Access Common Facilities – Tsacnaris
- H.** Delinquent Account Late Fee/Interest Charges – Management
- I.** Water Supply Piping – Management
- J.** Find or Establish Rules and Regulations of Self Management + Terms of Employment –

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Thomas

- K.** Evaluation of Self Management – Thomas
- L.** Review Certain Aspects of Welcome Packet – Thomas
- M.** Employee Manual Update – Tsacnaris
- N.** Service Request Review – Tsacnaris
- O.** Cost of Operating Society Hill – Tsacnaris
- P.** Delinquent Account Handling – Tsacnaris
- Q.** Owner Deferred Accounts – Tsacnaris

VI. New Business

9:00

- A.** Health Insurance Proposal – Management
- B.** UBS Proposal - Management
- C.** Election Procedure – Management
- D.** Resident Property Modification (Building 3) - Management
- E.** Clubhouse Condition – Douglas
- F.** Association Vehicles – Douglas
- G.** Executive Session: Residents – Thomas
- H.** Holiday Schedule – Tsacnaris

VII. Adjournment

10:30

Next Scheduled Meeting – December 20th