

# **SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION**

## **Board of Trustees Meeting Agenda**

**Wednesday, January 22, 2018 - 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. December 27, 2017 Board Meeting

### **II. Open Forum – Homeowner's Session**

**7:15**

### **III. Guests**

**7:30**

### **IV. Reports**

**8:00**

- A.** Management Report
  - 1. Association Financial Status
    - a) UBS Capital Reserve Statement – December
    - b) Monthly Financial Statement – December
    - c) Delinquency Report as of December 31, 2017
  - 2. Collections Update
  - 3. Litigation – 180 Hampshire Ct.
  - 4. Resident Correspondence - 79 Canterbury

- B.** Committee Reports – Finance and Covenants

### **V. Old Business**

**8:15**

- 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.** Ability of Board to Access Common Facilities – Tsacnaris
- G.** Delinquent Account Late Fee/Interest Charges – Management
- H.** Water Supply Piping – Management
- I.** Find or Establish Rules and Regulations of Self Management + Terms of Employment – Thomas
- J.** Evaluation of Self Management – Thomas
- K.** Review Certain Aspects of Welcome Packet – Thomas

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- L.** Employee Manual Update – Tsacnaris
- M.** Service Request Review – Tsacnaris
- N.** Cost of Operating Society Hill – Tsacnaris
- O.** Delinquent Account Handling – Tsacnaris
- P.** Owner Deferred Accounts – Tsacnaris

### **VI. New Business**

**9:00**

- A.** 2017 Audit Proposal – Management
- B.** 2018 Accounting Proposal – Management
- C.** 2018 Budget – Management
- D.** Amended Site-Plan Resolution - Management
- E.** Property Modification Request (Bike Rack) – Management
- F.** Parking Violations – Thomas
- G.** Capital Contribution – Thomas
- H.** Executive Session: Residents – Thomas

### **VII. Adjournment**

**10:30**

***Next Scheduled Meeting – February 28***