

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION

Board of Trustees Meeting Agenda

Wednesday, February 28, 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. January 22, 2018 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 – January
 - b) Monthly Financial Statement – January
 - c) Delinquency Report as of January 31, 2018
 - 2. Collections Update
 - 3. Violations
 - 4. Litigation - None
 - 5. Resident Correspondence - None

- 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

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K. Review Certain Aspects of Welcome Packet – Thomas

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. Late-Fee Waiver Requests – Management

B. Executive Session: Residents – Thomas

C. Delinquent Accounts - Management

VII. Adjournment

10:30

Next Scheduled Meeting – April 25