

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION

Board of Trustees Meeting Agenda

Wednesday, April 25, 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. February 28, 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 – March
 - b) Monthly Financial Statement – February, March
 - c) Delinquency Report as of April 24, 2018
 - 2. Collections Update
 - 3. Litigation – 180, 529, 273
 - 4. Resident Correspondence - 11, 103, and 61 Morris Lane
 - 5. Changes to Pool Laws
 - 6. Capital Projects

- 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. Delinquent Account Late Fee/Interest Charges – Management**
- G. Water Supply Piping – Management**
- H. Ability of Board to Access Common Facilities – Tsacnaris**
- I. Employee Manual Update – Tsacnaris**
- J. Service Request Review – Tsacnaris**

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K. Cost of Operating Society Hill – Tsacnaris

L. Delinquent Account Handling – Tsacnaris

VI. New Business

9:00

A. Escrow Account – Management

B. Hiring – Management

C. Capital Reserve Spending Policy - Management

D. Maintenance Garage Spending – Thomas

E. Society Hill Maintenance and Apperance – Thomas

F. Executive Session: Collections

VII. Adjournment

10:30

Next Scheduled Meeting – June 27