

SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION

Board of Trustees Meeting Agenda

Wednesday, June 27, 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. April 25, 2018 Board Meeting
 - 2. May 9, 2018 Special Board Meeting

II. Open Forum – Homeowner's Session

7:15

III. Guests

Northpoint Solutions - David Haniebnik

7:30

IV. Reports

8:00

- A.** Management Report
 - 1. Association Financial Status
 - a) UBS Capital Reserve Statement – April, May
 - b) Monthly Financial Statement – April
 - c) Delinquency Report as of May 31, 2018
 - 2. Collections Update
 - 3. DCA Update
 - 4. HR Consultant
 - 5. Personnel
 - 6. Resident Correspondence - 16, 538

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

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H. Employee Manual Update – Tsacnaris

I. Cost of Operating Society Hill – Tsacnaris

J. Delinquent Account Handling – Tsacnaris

VI. New Business

9:00

A. Capital Reserve Spending Policy - Management

B. Community Internet – Management

C. Communications – Tsacnaris

D. Finances – Tsacnaris

E. Pool -Thomas

F. Management Job Evaluation - Thomas

VII. Adjournment

10:30

Next Scheduled Meeting – August 22