

# **SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION**

## **Board of Trustees Special Meeting Agenda**

**Monday, July 30, 2018 - 7:00 pm – Clubhouse**



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

### **I. Opening**

**7:00**

- A. Roll Call**
- B. Announcements**

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

**7:15**

### **III. Guests**

Michael Nulty, Matthews and Nulty

**7:30**

### **IV. Reports**

**8:00**

- A. Management Report**

### **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. Cost of Operating Society Hill – Tsacnaris**
- I. Delinquent Account Handling – Tsacnaris**

### **VI. New Business**

**9:00**

- A. 124 Berkshire Settlement Agreement – Management**
- B. Paychex HR Services – Management**
- C. Capital Reserve Spending Policy – Management**
- D. Amended Site Plan Resolution – Management**
- E. Funding of Improvements (Items not in the Reserve Study) – Tsacnaris**
- F. Finances – Tsacnaris**
- G. Existing Employment Status of K. Wine as Community Manager - Tsacnaris**
- H. Management Job Evaluation – Thomas**
- I. Postpone Annual Picnic – Thomas**

# **SOCIETY HILL AT PISCATAWAY CONDOMINIUM ASSOCIATION**

## **Board of Trustees Special Meeting Agenda**

**Monday, July 30, 2018 - 7:00 pm – Clubhouse**



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

- J.** Violations Procedure – Thomas
- K.** Board/Management Liasion – Management
- L.** Individual Board Member Authority – Wine
- M.** Board Member Decorum at Meetings– Wine
- N.** Retention of Association Attorney – Zhou
- O.** Suspension of Spending on New Structures – Zhou
- P.** Disciplinary Action of Delinquent Trustees – Zhou
- Q.** Disciplinary Action for Employees – Zhou
- R.** Board Member Oath – Wine

### **VII. Adjournment**

**10:30**

***Next Scheduled Meeting – August 22***