

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## Board of Directors Meeting

Wednesday, October 21, 2020 at 7:00pm

Topic: Barron Square Board Meeting

Time: Oct 21, 2020 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86163320254>

Meeting ID: 861 6332 0254

Dial by your location

+1 669 900 9128 US (San Jose)

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- I. **CALL TO ORDER**
- II. **AGENDA /CALENDAR REVIEW**
- III. **HOMEOWNER FORUM**
- IV. **APPROVAL OF PREVIOUS MEETING MINUTES**
- V. **REPORTS**
  - a. Treasurer's report
  - b. Committee reports
    - i. Architectural
    - ii. Landscape
    - iii. Pool/Recreation
    - iv. Roofing
    - v. Adjacent Property report
  - c. Manager's report/Action List review
- VI. **UNFINISHED BUSINESS**
  - 2.3 Garage flat roof replacement/Repair
  - 2.4 Spa replacement options, discussion
  - 2.6 Installation of security cameras in the common area
  - 2.1 Frank Fiala Roofing Maintenance Schedule
  - 8.1 Precision Concrete Cutting Inspection
- VII. **NEW BUSINESS**
  - 10.1 2021 Budget
  - 10.2 Reserve Study Update
  - 10.3 Fence Repair Proposal
  - 10.4 Maintenance Items
  - 10.5 Saylor Clubhouse Approved Contract
  - 10.6 Pest Control Proposal
  - 10.7 Approved Proposals
- VIII. **PENDING ITEMS**
- IX. **CORRESPONDENCE REVIEW**
- X. **ADJOURNMENT/EXECUTIVE SESSION**