

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## **Board of Directors Meeting Wednesday, August 21, 2019 at 7:00pm**

**In the Association's Common Room,  
Located at 4111 Thain Way, Palo Alto**

### **AGENDA**

- I. CALL TO ORDER**
- II. AGENDA /CALENDAR REVIEW**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES – May 29, 2019**
- 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**
  - 2.2 Comcast Service Agreement renewal, 5/20/19
  - 2.3 Garage flat roof replacement, project management
  - 2.4 Spa replacement options, discussion
  - 2.5 Lift up garage door inspections
  - 2.6 Installation of security cameras in the common area
  - 5.1 Water leak at 564 Thain
- VII. NEW BUSINESS**
  - 8.1 Clubhouse bathroom upgrade
  - 8.2 2019 Auditor approval
  - 8.3 Deck inspections
- VIII. PENDING ITEMS**
  - Maintenance Matrix, Fine Structure and Election Procedure draft review, Noland Law
  - 561/559 Thain water damage, State Farm insurance claim
  - Dryer vent cleaning
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. EXECUTIVE SESSION**
  - a. Legal issue
- XII. ADJOURNMENT**