

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting  
Wednesday, February 19, 2020 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 – January 15, 2020**
- 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, project management
  - 2.4 Spa replacement options, discussion
  - 2.6 Installation of security cameras in the common area
  - 8.1 Clubhouse bathroom upgrade
  - 10.2 Compromised mailbox kiosks
  - 10.4 528 Thain – attic damage inspection, AC Enterprises
  - 11.1 SB 323 – Common Interest Developments: Elections, effective 1/1/20
  - 2.1 Frank Fiala Roofing Maintenance Schedule
- VII. NEW BUSINESS**
  - 2.1 Loral Landscape Proposal
  - 2.2 Vent Cleaning/Units Missed
  - 2.3 Garage Door Inspection
  - 2.4 Pro Roto Proposal Update
  - 2.5 Tree Management Experts
- VIII. PENDING ITEMS**
  - 561/559 Thain water damage, State Farm insurance claim
  - 562/564 Thain exterior deck replacement, AC Enterprises
  - Exterior deck/balcony inspections
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. EXECUTIVE SESSION**
  - a. Legal issue
  - b. Personnel
- XII. ADJOURNMENT**