

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## Board of Directors Meeting

Wednesday, July 10, 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**
  - 7.1 Clubhouse bathroom upgrade
  - 7.2 Review Astro clock light timers
  - 7.3 Common area dumping by residents
  - 7.4 2019 Auditor approval
- 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**