

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting  
Wednesday, May 29, 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 – March 20, 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**
  - 11.1 Dryer vent cleaning
  - 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
- VII. NEW BUSINESS**

None
- VIII. PENDING ITEMS**
  - Clubhouse upgrade, research a new interior designer/general contractor
  - Maintenance Matrix, Fine Structure and Election Procedure draft review, Noland Law
  - 561/559 Thain, State Farm insurance claim
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. EXECUTIVE SESSION**
  - a. Legal issue
  - b. Reimbursement Assessment
- XII. ADJOURNMENT**