

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

**Board of Directors Meeting**  
**Wednesday, May 27, 2020 at 7:00pm**  
**Via Zoom**

I apologize for the cancellation of our last meeting with short notice, but I was ill that day and spent most of it at the doctor, again I apologize for any inconvenience, Joe.

Please see below information to join our re-scheduled meeting.

<https://us02web.zoom.us/j/83991886189?pwd=eWwyR2JCd0Q4dkZzbFdUSmFVdnc5UT09>

Meeting ID: 839 9188 6189

Password: 001847

One tap mobile

+16699009128,,83991886189#,,1#,001847# US (San Jose)

Find your local number: <https://us02web.zoom.us/j/83991886189?pwd=eWwyR2JCd0Q4dkZzbFdUSmFVdnc5UT09>

## AGENDA

- 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, project management
  - 2.4 Spa replacement options, discussion
  - 2.6 Installation of security cameras in the common area
  - 8.1 Clubhouse bathroom upgrade
  - 11.1 SB 323 – Common Interest Developments: Elections, effective 1/1/20
  - 2.1 Frank Fiala Roofing Maintenance Schedule
- VII. NEW BUSINESS**
  - 5.1 Plumbing Repairs
  - 5.2 Fence Repairs
  - 5.3 Garage Door Inspection Report
  - 5.4 Spa Ventilation Repair
  - 5.5 Patio Repairs
- VIII. PENDING ITEMS**
  - 561/559 Thain water damage, State Farm insurance claim
  - Exterior deck/balcony inspections
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. ADJOURNMENT/EXECUTIVE SESSION**