

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting**  
**Wednesday, November 14, 2018 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 – October 17, 2018**
- 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**
  - 5.1 Appoint director to fill open position on the Board
  - 9.1 2019 Draft Budget review
  - 10.1 561/559 Thain water damage insurance claim
- VII. NEW BUSINESS**
  - 11.1 Dryer vent cleaning
  - 11.2 State Farm Insurance Renewal, 1/1/19
- VIII. PENDING ITEMS**
  - Clubhouse interior upgrade
  - Community room use, rules update
  - Noise concern, 522 Thain
  - Maintenance Matrix, Fine Structure and Election Procedure draft preparation
  - El Camino Gate repairs, Alert Door
  - Concrete repairs, 4135 & 4150 Thain, Blue Sierra Construction
  - Sloped roof maintenance, Frank Fiala Roofing
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. EXECUTIVE SESSION**
  - a. Contract review
- XII. ADJOURNMENT**