

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting
Wednesday, November 13, 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 – October 16, 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**
 - 2.3 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
 - 9.1 Approve draft 2020 Budget
 - 10.2 Compromised mailbox kiosks
 - 10.4 528 Thain – attic damage inspection, AC Enterprises
- VII. NEW BUSINESS**
 - 11.1 SB 323 – Common Interest Developments: Elections, effective 1/1/20
 - 11.2 State Farm Insurance renewal, 1/1/2020
- VIII. PENDING ITEMS**
 - 561/559 Thain water damage, State Farm insurance claim
 - 562/564 Thain exterior deck replacement, AC Enterprises
 - Lift up garage door inspections
 - Exterior deck/balcony inspections
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. EXECUTIVE SESSION**
 - a. Legal issue
 - b. Personnel
- XII. ADJOURNMENT**