

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting  
Wednesday, October 17, 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 – September 19, 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**
  - 11.3 Maintenance Matrix, Fine Structure and Election Procedure update
  - 5.1 Appoint director to fill open position on the Board
  - 9.1 2019 Draft Budget review
  - 9.2 El Camino Gate repairs, bid review
- VII. NEW BUSINESS**
  - 10.1 561/559 Thain water damage insurance claim
  - 10.2 Concrete repairs, 4135 & 4150 Thain
  - 10.3 Sloped roof maintenance
- VIII. PENDING ITEMS**
  - Clubhouse interior upgrade
  - Community room use, rules update
  - Noise concern, 522 Thain
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURNMENT**