

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting
Wednesday, February 20, 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 – January 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**
 - 10.1 561/559 Thain, State Farm insurance claim
 - 11.1 Dryer vent cleaning
 - 1.2 Earthquake Insurance Renewal, 3/1/19 Walton & Associates
- VII. NEW BUSINESS**
 - 2.1 2019 Annual Meeting of Members, candidate review
 - 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
- VIII. PENDING ITEMS**
 - Clubhouse upgrade, research a new interior designer/general contractor
 - Noise concerns, 522 Thain
 - Maintenance Matrix, Fine Structure and Election Procedure draft preparation Noland Law
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. EXECUTIVE SESSION**
 - a. Legal issue
 - b. Reimbursement Assessment
- XII. ADJOURNMENT**