



## ST FRANCIS HOMES ASSOCIATION

101 SANTA CLARA AVENUE  
SAN FRANCISCO, CA 94127

415-681-0493 + WWW.STFRANCISWOOD.ORG

### Board of Directors Meeting Agenda Open Session Tuesday May 14, 2019 at 7:00 PM

---

- I. **Call to Order - 7:00PM**
- II. **Homeowner Forum** - This is a limited time set aside for homeowners to bring policy matters to the Board's attention. Each homeowner who wishes to address the Board may do so in a time of 3 minutes or less.
- III. **Review and Approve the April 9, 2019 Meeting Minutes**
- IV. **Review and Approve Financial Report**
  - a. March 31, 2019 Financials Review
  - b. Collections – To be discussed in executive session
- V. **Review 2019 HOA Annual Calendar**
- VI. **HOA Committee Reports**
  - a. Parkways, Parks, and Trees
  - b. Streets and Traffic
  - c. Communication
  - d. Architectural Review Submissions
  - e. Monuments and Security
  - f. Sidewalks
  - g. Legal
- VII. **Open Business**
  - a. 2019 HOA Annual Meeting Ballot Count Update
- VIII. **New Business**
  - a. Biddle-Shaw Insurance D&O Liability Insurance Information
  - b. Shands Studio Architectural Design Consulting Services
  - c. HOA Tract Office Roof Repair & Maintenance Estimates
  - d. HOA Tract Office Computer & Internet Connection Discussion
  - e. HOA Park Reservation Agreement/Policy
- VIII. **Next Meeting – June 11, 2019**
- VIII. **Adjournment to Executive Session** - *The following items may be addressed in Executive Session in accordance with California Civil Code Litigation, Collections, matters relating to formation of contract with third parties, Member Discipline, Personnel matters, legal.*