

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting

Wednesday, August 27, 2014

At 7:00 P.M. in the Common Room

AGENDA

- I. CALL TO ORDER
- II. AGENDA /CALENDAR REVIEW
- III. HOMEOWNER FORUM
- IV. APPROVAL OF PREVIOUS MINUTES – July 16, 2014
- V. REVIEW ACTION LIST
- VI. REPORTS
 - Finance
 - Architectural
 - Landscaping/Grounds
 - Pool & Recreation
 - Adjacent Properties
 - Lighting Committee
 - Insurance Review Committee
- VII. UNFINISHED BUSINESS
 - None
- VIII. NEW BUSINESS
 - 8.1 Security camera installation in clubhouse
 - 8.2 Deck replacement
 - 8.3 Additional gutter cleaning
 - 8.4 Building 7 gas line replacement
- IX. PENDING ITEMS
 - Flat-Roof replacement
 - Reserve Update – 3 year site inspection
 - Comcast service agreement renewal
 - Garage door repairs
 - Dryer vent cleaning/screen replacement
- X. CORRESPONDENCE REVIEW
- XI. ANNOUNCEMENTS
- XIII. ADJOURNMENT