

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting
Wednesday, August 15, 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 – August 1, 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 Responsibility Assignment and Fine Structure review
 - 5.1 Board member appointment to fill remaining director position
 - 5.3 Use of exterior clotheslines, discussion
 - 6.1 Community room use, review current rules
 - 7.1 Fiber optic network, Presentation by vendor
 - 7.2 Red Ironbark Eucalyptus tree removal, permit process
- VII. NEW BUSINESS**

None
- VIII. PENDING ITEMS**
 - Clubhouse bathroom remodeling project, design review
 - Use of common area land on El Camino, discussion
 - Pickle ball court addition to tennis court, discussion
 - Electrical issues at building 8
 - Wasp nest inspection/eradication
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURNMENT**