

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting
February 21, 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 – January 17, 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**
 - 8.1 Discussion regarding Community use of common area land on El Camino
 - 9.1 Solar Panel repair/replacement
 - 11.3 Responsibility Assignment and Fine Structure review
 - 1.1 Pickle ball court addition to tennis court, discussion
 - 1.2 2018 Annual Meeting of Members
 - 1.3 Earthquake Insurance renewal, review alternate quotes
- VII. NEW BUSINESS**
 - 2.1 Establish a replacement cost for amenity key fobs
 - 2.2 Discussion regarding establishing a prototype approval for Ring Doorbell installations
 - 2.3 4139 Thain – underground hot water pipe leak
- VIII. PENDING ITEMS**
 - Clubhouse bathroom remodeling project, design review
 - Sloped roof maintenance, Frank Fiala Roofing
 - Concrete repairs
 - Tree pruning
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. EXECUTIVE SESSION**
 - a. Reimbursement Request
- XII. ADJOURNMENT**