

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

**Board of Directors Meeting  
January 17, 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 – November 15, 2017**
- 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 Community use of common area land on El Camino
  - 9.1 Solar Panel repair/replacement
  - 11.3 Responsibility Assignment and Fine Structure review
- VII. NEW BUSINESS**
  - 1.1 Pickle ball court addition to tennis court, discussion
  - 1.2 2018 Annual Meeting, appoint Nominating Committee and Election Official
  - 1.3 Earthquake Insurance renewal, Walton & Associates (effective 1/31/18)
  - 1.4 Concrete repairs, review proposals
  - 1.5 Tree pruning, discuss Loral proposal
- VIII. PENDING ITEMS**
  - Clubhouse bathroom remodeling project, design review
  - Sloped roof maintenance, Frank Fiala Roofing
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURNMENT**