

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

DUE TO LACK OF QUORUM – THE 7/18/18 BOARD MEETING HAS BEEN RESCHEDULED TO 8/1/18

**Board of Directors Meeting
July 18, 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 – June 20, 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 Use of common area land on El Camino, discussion
 - 11.3 Responsibility Assignment and Fine Structure review
 - 1.1 Pickle ball court addition to tennis court, discussion
 - 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
- VII. NEW BUSINESS**
 - 7.1 Fiber optic network discussion
 - 7.2 Eucalyptus tree limb failure and inspection
 - 7.3 Electrical issues at building 8
 - 7.4 Wasp nest inspection/erradication
- VIII. PENDING ITEMS**
 - Clubhouse bathroom remodeling project, design review
- IX. CORRESPONDENCE REVIEW**
- X. ADJOURN TO EXECUTIVE SESSION**
- XI. EXECUTIVE SESSION**
 - a. Legal matters
- XII. ADJOURNMENT**