

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting Agenda

Wednesday, March 16, 2016 at 7:00pm

In the Association's Common Room, Located at 4111 Thain Way, Palo Alto

- I. CALL TO ORDER
- II. AGENDA /CALENDAR REVIEW
- III. HOMEOWNER FORUM
- IV. APPROVAL OF PREVIOUS MEETING MINUTES – February 17, 2016
- V. ACTION LIST REVIEW
- VI. REPORTS
 - Treasurer's report
 - Committee reports
 - Architectural
 - Landscaping/Grounds
 - Pool/Recreation
 - Roofing
 - Adjacent Property report
 - Manager's report
- VII. UNFINISHED BUSINESS
 - 1.1 Painting color consultation services
 - 1.2 Well pump system repairs
 - 2.1 Annual Meeting of Members, 4/20/16
- VIII. NEW BUSINESS
 - 3.1 Legal Updates
 - 3.2 514 Thain chimney chase repairs
 - 3.3 Insurance updates
 - 3.4 Roof ponding issues
 - 3.5 2016 Reserve projects
- IX. PENDING ITEMS
 - Painting/dry rot repair project
 - Residential building lighting replacement
 - 582 Thain Oak tree removal
 - Property line fence replacement, 4146 El Camino
- X. CORRESPONDENCE REVIEW
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT