

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting Agenda

May 17, 2017 at 7:00pm

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

- I. CALL TO ORDER
- II. APPOINT OFFICERS
- III. AGENDA /CALENDAR REVIEW
- IV. HOMEOWNER FORUM
- V. APPROVAL OF PREVIOUS MEETING MINUTES – March 15, 2017
- VI. 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
- VII. UNFINISHED BUSINESS
 - 6.4.16 Clubhouse bathroom remodeling project
- VIII. NEW BUSINESS
 - 5.1 Upgrading the clubhouse security camera system
 - 5.2 Conversion of Tennis court to allow for basketball
 - 5.3 Adding an alarm to the pool gates
 - 5.4 Resident garage sales
 - 5.5 Concrete patio repairs
 - 5.6 Spa/restroom hallway tile refurbishment
- IX. PENDING ITEMS
 - Painting/dry rot repair project
 - Security Lights upgrade to LED
 - Irrigation water well pump system repairs
 - Deck replacement project, A.C. Enterprises
 - Mailbox insert replacement, anti-fish plate installation
 - Asphalt/paving and striping project, CalVac Paving (May 2017)
 - 2018 Reserve Study Site Inspection
- X. CORRESPONDENCE REVIEW
- XI. ADJOURNMENT