

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## Board of Directors Meeting Agenda

September 20, 2017 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 – August 23, 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
  - 6.4.16 Clubhouse bathroom remodeling project, designer costs
  - 8.1 Community use of common area land on El Camino
- VII. NEW BUSINESS
  - 9.1 Solar Panel repairs
- VIII. PENDING ITEMS
  - Deck replacement project, A.C. Enterprises
  - Security Lights upgrade to LED, discussion regarding illumination levels
- IX. CORRESPONDENCE REVIEW
- X. ADJOURN TO EXECUTIVE SESSION
- XI. EXECUTIVE SESSION
  - a. Reimbursement request
  - b. PML Contract renewal
  - c. Security Issue
- XII. ADJOURNMENT