

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## **Board of Directors Meeting Agenda** **Wednesday, January 18, 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 – November 16, 2016
- V. ACTION LIST REVIEW
- VI. REPORTS
  - Treasurer's report
  - Committee reports
    - Architectural
    - Landscape
    - Pool/Recreation
    - Roofing
  - Adjacent Property report
  - Manager's report
- VII. UNFINISHED BUSINESS
  - 6.4.16 Clubhouse bathroom remodeling project
- VIII. NEW BUSINESS
  - 1.1 Security concerns
  - 1.2 Earthquake insurance renewal, Walton & Associates 1/31
  - 1.3 Mailbox replacements
- IX. PENDING ITEMS
  - Painting/dry rot repair project
  - Residential building lighting replacement
  - Pool area gates/lock replacement, Bay Cities
  - Survey regarding cigarette smoking
  - Well pump system repairs/ROI by Loral
  - Deck replacement project
- X. CORRESPONDENCE REVIEW
- XI. ANNOUNCEMENTS/ADJOURNMENT