

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting Agenda Wednesday, July 20, 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 – June 22, 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
 - 1.2 Well pump system repairs
 - 6.4 Clubhouse bathroom remodeling
- VIII. NEW BUSINESS
 - 7.1 Resident vehicle registration
- IX. PENDING ITEMS
 - Painting/dry rot repair project
 - Residential building lighting replacement
 - 582 Thain Oak tree removal, required tree replacement locations
 - Chimney chase inspection/cleaning and screen replacement
 - Asphalt paving and restriping, CalVac Paving
 - Tennis court resurfacing, Saviano
 - Pool area gates/lock replacement
- X. CORRESPONDENCE REVIEW
- XI. ANNOUNCEMENTS/ADJOURNMENT