

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting Agenda Wednesday, June 15, 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 – May 18, 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
- VIII. NEW BUSINESS
 - 6.1 Asphalt paving and restriping
 - 6.2 Tennis court resurfacing
 - 6.3 Pool area gates/lock replacement
 - 6.4 Clubhouse bathroom remodeling
- IX. PENDING ITEMS
 - Painting/dry rot repair project
 - Residential building lighting replacement
 - 582 Thain Oak tree removal, required tree replacement locations
 - Property line fence replacement, 4146 El Camino
 - Chimney chase inspection/cleaning and screen replacement
- X. CORRESPONDENCE REVIEW
- XI. ANNOUNCEMENTS/ADJOURNMENT