

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

Board of Directors Meeting Agenda

June 21, 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 – May 15, 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 recommendations
 - 5.2 Discussion regarding modification to the courts to allow for tennis and basketball
- VII. NEW BUSINESS
 - None
- VIII. PENDING ITEMS
 - Painting/dry rot repair project completion and permit close out
 - Security Lights upgrade to LED project completion
 - Irrigation/well water holding tank research
 - Deck replacement project, A.C. Enterprises
 - Mailbox anti-fish plate installation
 - 2018 Reserve Analysis Consulting site inspection
 - Clubhouse security camera system upgrade
 - Pool gate alarm installation
 - Concrete patio repairs
 - Spa/restroom hallway tile refurbishment
- IX. CORRESPONDENCE REVIEW
- X. ADJOURNMENT