

BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way • Palo Alto • California

Board of Directors Meeting Agenda Wednesday, November 18, 2015 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 – October 21, 2015
- V. ACTION LIST REVIEW
- VI. REPORTS
 - Treasurer's report
 - Committee reports
 - Architectural
 - Landscaping/Grounds
 - Pool/Recreation
 - Roofing
 - Adjacent Property report
 - Manager's report
- VII. UNFINISHED BUSINESS
 - 9.1 Visitor/Resident Parking
 - 9.4 Property line fence replacement, 4146 El Camino & 553 Driscoll Place
- VIII. NEW BUSINESS
 - 11.1 Approval of 2016 Budget
 - 11.2 Discussion with St. Farm and Walton & Associates Insurance agents, 12/31 renewal
- IX. PENDING ITEMS
 - Painting/dry rot repair project, discussion with RAA construction manager
 - Residential building lighting replacement
 - 582 Thain Oak tree removal
 - Fireplace leaking chase top, 514 Thain Way
- X. CORRESPONDENCE REVIEW
- XI. ANNOUNCEMENTS
- XII. ADJOURNMENT