

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## Board of Directors Meeting

Wednesday, October 21, 2015

At 7:00 P.M. in the Common Room

### **AGENDA**

- I. CALL TO ORDER**
- II. AGENDA /CALENDAR REVIEW**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES – September 24, 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**
  - 8.1 Pool Safety
  - 9.1 Visitor/Resident Parking
  - 9.3 Fireplace leaking chase top, 514 Thain Way
  - 9.4 Property line fence replacement, 4146 El Camino & 553 Driscoll Place
- VIII. NEW BUSINESS**
  - 10.1
  - 10.2
- IX. PENDING ITEMS**
  - Painting/dry rot repair project, discussion with RAA construction manager
  - Residential building lighting replacement
  - Tree Management Experts report, 582 Thain Oak tree resident feedback
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. ADJOURNMENT**