

# BARRON SQUARE HOMEOWNERS ASSOCIATION

Thain Way ▪ Palo Alto ▪ California

## Board of Directors Meeting

Wednesday, September 24, 2015

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

### **AGENDA**

**EXECUTIVE SESSION** to start at 6:30pm to discuss the PML renewal contract  
This portion of the meeting is closed to the membership per Civil Code §4935

- I. CALL TO ORDER, 7:00pm**
- II. AGENDA /CALENDAR REVIEW**
- III. HOMEOWNER FORUM**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES – August 19, 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**
  - 1.3 Residential building lighting replacement
  - 8.1 Pool Safety
- VIII. NEW BUSINESS**
  - 9.1 Visitor/Resident Parking
  - 9.2 Tree Management Experts report, 582 Thain Oak tree
  - 9.3 Fireplace leaking chase top, 514 Thain Way
  - 9.4 Property line fence replacement, 4146 El Camino & 553 Driscoll Place
- IX. PENDING ITEMS**
  - Painting/dry rot repair project, construction manager report
- X. CORRESPONDENCE REVIEW**
- XI. ANNOUNCEMENTS**
- XII. ADJOURNMENT**