

AGENDA
BENEDICT HILLS ESTATES ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2019
2792 DEEP CANYON, BEVERLY HILLS, CA 90210

1. Call to Order
2. Approval of Minutes of December 6, 2018 Board Meeting
3. Open Forum
4. Approval of Financial Report as of January 31, 2019
5. Architectural - Status of Remodeling Projects
 - (a) 9764 Suffolk
 - (b) 2885 Royston
 - (c) 3112 Deep Canyon
6. Landscape/Irrigation/Tree Issues
7. Security
8. Emergency Preparedness
9. Old Business
 - (a) Landscaping and low voltage source for lighting at Mulholland Entrance
 - (c) Swale Repair
 - (d) Request to plant on easement at 9757 Donington
 - (e) Burbank Airport
10. New Business
 - (a) Approve recording lien on 2855 Deep Canyon
 - (b) Deep Canyon Traffic 4:00pm-7:00pm
11. Executive session
 - (a) Member discipline issues and delinquent assessments
 - (b) Pending Claims and advice of counsel
 - (c) Matters relating to the formation of contracts with third parties
12. Next Board Meeting
13. Adjournment