

AGENDA
BENEDICT HILLS ESTATES ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 10, 2018
1700 CHEVY CHASE DRIVE, BEVERLY HILLS, CA 90210

1. Call to Order
2. Approval of Minutes of February 6, 2018 Board Meeting
3. Open Forum
4. Approval of Financial Report as of March 31, 2018
5. Architectural - Status of Remodeling Projects
 - (a) 9764 Suffolk (Finkel)
 - (b) 2885 Royston (Cohen)
 - (c) 3112 Deep Canyon (Shraibiti)
6. Landscape/Irrigation/Tree Issues
7. Security
8. Emergency Preparedness
9. Old Business
 - (a) Burbank Airport (Executive Session)
 - (b) Swale Repair
10. New Business
 - (a) Approve Bid for New Electrical Pedestal at 9867 Wendover
 - (b) Benedict Canyon Closure/Deep Canyon Detour
 - (b) Playground Equipment in Front Yards
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