

**AGENDA**  
**BENEDICT HILLS ESTATES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**May 8, 2019**  
**1700 CHEVY CHASE DRIVE, BEVERLY HILLS, CA 90210**

1. Call to Order
2. Approval of Minutes of February 26, 2019 Board Meeting
3. Open Forum
4. Approval of Financial Report as of March 31, 2019
5. Architectural - Status of Remodeling Projects
  - (a) 9838 Cardigan Place (LLC)
  - (b) 9764 Suffolk (Finkel)
  - (b) 2885 Royston (Cohen)
  - (c) 3112 Deep Canyon (Shraibiti)
6. Landscape/Irrigation/Tree Issues
7. Security
8. Old Business
  - (a) Landscaping and low voltage source for lighting at Mulholland Entrance
  - (b) Swale Repair
  - (c) Burbank Airport
9. New Business
  - (a) Approve recording lien on 3030 Deep Canyon
  - (b) Approve recording lien on 9759 Suffolk
  - (c) Approve recording lien on 3088 Deep Canyon
  - (e) Approve donation to Save the Canyon
  - (d) Board Members
10. 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
11. Next Board Meeting
12. Adjournment