

**AGENDA**  
**BENEDICT HILLS ESTATES ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**OCTOBER 11, 2018**  
**2827 ROYSTON PLACE, BEVERLY HILLS, CA 90210**

1. Call to Order
2. Approval of Minutes of May 10, 2018 Board Meeting
3. Open Forum
4. Approval of Financial Report as of August 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
  - (a) Request for tree trimming at 3131 Deep Canyon
  - (b) Request to plant on easement at 9757 Donington
7. Security
8. Emergency Preparedness
9. Old Business
  - (a) Second Bid for Electrical Pedestal at 9867 Whitwell
  - (b) Landscaping & Solar lighting at Mulholland
  - (c) Swale Repair
10. New Business
  - (a) Request for Playground Equipment at 9849 Denbigh
  - (b) Lot Line Adjustment at 3148 Deep Canyon
  - (c) Approve recording lien on 2855 Deep Canyon Drive
  - (d) Board Member to receive/maintain back up data from Claire
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