

**BENEDICT HILLS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 13, 2020 5:00 PM  
Zoom Meeting ID 885 7363 5502  
Zoom Password 268612  
Tel (669) 900-9128 (San Jose)**

**AGENDA**

1. Call to Order
2. Open Forum
3. Approval of Minutes of February 26, 2020 and May 19, 2020 meetings
4. Financial Matters
  - A. Approval of financial reports
  - B. Reserve funding
5. Management Report
6. Committee Reports
  - A. Architectural
    - (1) 2729 Deep Canyon
    - (2) 9690 Moorgate
    - (3) 9692 Wendover
    - (4) 3119 Hutton
  - B. Landscaping  
Authorize removal of tree #139 at 9713 Moorgate
  - C. Hospitality/Communications
  - D. Safety & Security
  - E. Tennis
7. Benedict Canyon Association Report

8. Unfinished Business

- (1) Burbank airport settlement and Van Nuys airport
- (2) Financial review of 2018-2019
- (3) Website
- (4) Proposed hotel in Benedict Canyon

9. New Business

- (1) Authorize recording of lien for delinquent assessments
- (2) Annual Meeting procedures
- (3) Authorize audit of 2019-2020 financials
- (4) Ratify contract for installation of new net posts on Court 1.
- (5) Ball machine for tennis courts
- (6) Painting of tennis court walls

10. Schedule next Board meeting

11. Executive Session

- (1) Approval of Minutes of February 26, 2020 and May 19, 2020 Executive Sessions
- (2) Pending and prospective litigation/arbitration/mediation, including City of Los Angeles v. FAA and proposed resolution with Accell Property Management
- (3) Burbank airport settlement
- (4) Legal advice
- (5) Matters relating to the formation of contracts with third parties
- (6) Member discipline issues – tennis court issues, architectural issues, slope maintenance area issues/unauthorized pruning, issue concerning violation of single-family use, issue concerning feeding wildlife, and delinquent assessments
- (7) Disciplinary hearing re architectural matter

12. Adjournment