

**Morningside Heights 5<sup>th</sup> Addition/Brigadoon  
Annual Board Meeting – Minutes  
January 25, 2023, 11:30 A.M.**

1. Call to Order and Roll Call -
  - a. Board of Directors - Casey Mason
  - b. WEB Properties – Emily Amsbaugh and Bill Butler
2. Operating Account Balance 1/1/23 - \$15,416.92
3. Financial Review
  - a. 2022 Actuals
    - i. Income - \$94,813.06
    - ii. Expenses - \$93,939.92
      1. NOI – \$873.14
  - b. 2023 Budget
    - i. Income - \$95,010.00
    - ii. Expenses - \$102,040.00
      1. NOI – (\$-7,030.00)
    - iii. Vote to Approve – Casey Mason Approved after review and discussion.
4. Morningside Heights 5<sup>th</sup> Addition/Brigadoon Outstanding Issues:
  - a. Trees in swale next to 1521 S Manifold (see pictures). Casey agreed they should come down as they are infected and not treatable. WEB to get additional bid to the two a resident provided and choose the most reasonable. They should be cut down to stumps and treated in the future if necessary to allow trunk and roots to rot.
  - b. Swale behind 2636 S Fairmont Estates Dr (How do we get to the swale once fences are built?) (See map). Casey explained that there is an easement through the side yard at 2632 S Fairmont Estates Dr.
  - c. New Park on S. Summit Estates Dr. Casey confirmed this is a new park and playground.
5. Adjournment

