

**Springbrook Glen HOA**  
**Board of Directors Meeting**

**January 28, 2025**

<https://us06web.zoom.us/j/85181090846?pwd=50s02e7JNFhhGFhvRqrqRb2ibOgtF6.1>

**MINUTES**

**Call to Order**

Calling the meeting to order... 4 board members (G, Clair, Catherine, Carissa) at 6:35 p.m.  
4 of 5 Board members present G Bernard Mathews, Clair Tinajero, Catherin Haffner, Carissa Bishop  
Stacy Knispel with Community Associates Management

**Approve minutes from the previous meeting**

- After a discussion of the previous meeting notes, the meeting minutes dated December 19, 2024, were approved.

**Unfinished Business**

- Pet Waste Station locks were replaced.
- The playground mulch and shade have been completed. Damage was done to the bench but was repaired by the vendor at no cost to the HOA.
- Electrical (Front Entrance) – Cara Cara will proceed with replacing the power panel. The next step for the electrical project will be more lighting by the bridge and low lighting in the park.
- Architectural Fees- Tabled for now.

**New Business**

- Lighting Underneath bridge
- We have adults hanging out underneath the bridge on the far side of the park. We'd like the lighting company to provide a recommendation on under-bridge lighting to deter people from being there after the park closure.
- Vendor noticed trees need to be trimmed in the park, CAM will get two more estimates to compare.
- Rod iron fence in the park- CAM will get estimates.
- Micro dog park – cost, insurance, budget... start exploring options.
- CAM will start a FAQ sheet for Springbrook Glen

Executive Session

**Adjourn Meeting: 7:45; seconded by all.**