

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

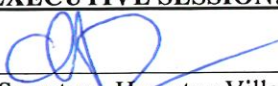
DATE: June 25, 2026 **TIME:** 5:00 PM

LOCATION: 2200 Douglas Blvd., Suite 130A, Roseville, CA

BOARD MEMBERS IN ATTENDANCE: Norm Andrews, Tina Runyen, Chris Jones, Rosann Domoto.

OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, Homeowners Cassandra Brown, Carol Andrews, and Kathy Conner.

- I. **CALL TO ORDER:** The Board meeting was called to order at 5:03 PM by Norm Andrews.
- II. **APPROVAL OF MINUTES:** MSC to approve the Regular Board of Director and Executive meeting minutes dated 5/28/26.
- III. **OPEN FORUM:** Recommendation that Association rules and information be included in new owners welcome letter.
- IV. **FINANCIALS:** 5/31/26 financials and delinquency report reviewed per Civil Code requirements. MSC approving lien for delinquent account RM4393.
- V. **UNFINISHED BUSINESS**
 - A. **Paint Policy:** MSC approving Paint Policy.
 - B. **Fines:** Board to craft ideas for Fine Policy
- VI. **NEW BUSINESS**
 - A. **Parking:** Board directs management to solicit member input for Board review at future meeting.
- VII. **COMMITTEE REPORTS:**
 - A. **Landscaping:** Committee discussed aggressive trimming practices with landscaper and noted that there will likely be tree removals in 2027.
 - B. **ACC:** No report.
 - C. **Rules Compliance:** Report submitted, noting a home that needs to be cited for full home paint.
- VIII. **NEXT MEETING:** Board of Directors Meeting Thursday, 6/25/26, 5 PM.
- IX. **ADJOURNMENT:** There being no more business before the Board, after a duly made motion and second, the meeting was adjourned at 6:03 PM.
- X. **EXECUTIVE SESSION:** One compliance hearing.


Secretary, Hampton Village

MSC= Motion, Second, Carried