

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MINUTES

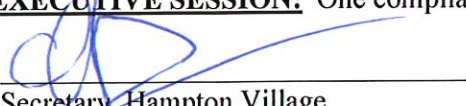
DATE: August 27, 2026 **TIME:** 5:00 PM
LOCATION: 2200 Douglas Blvd., Suite 130A, Roseville, CA

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

OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, and Homeowners Cheryle Ackerman-Griffin, Carol Andrews, Cassandra Brown, Kathy Connor, Joyce Falbo, Allen Griffin, Andy & Joan Holod, Kate King, Linea Sender, Joyce Sutton, Bobbie Topor.

- I. **CALL TO ORDER:** The Board meeting was called to order at 5:04 PM by Norm Andrews.
- II. **APPROVAL OF MINUTES:** MSC to approve the Regular Board of Director and Executive meeting minutes dated 7/23/26.
- III. **OPEN FORUM:** Members discussed guest parking, lot drains, tree removals, e-bikes and scooters, member voting rights, plant replacement, the pedestrian gates being propped open, and the parking rules.
- IV. **FINANCIALS:** 7/31/26 financials and delinquency report reviewed per Civil Code requirements. One delinquency item deferred to Executive Session.
- V. **UNFINISHED BUSINESS**
 - A. **Fines:** Policy being crafted.
 - B. **Parking:** The Board and attending members discussed parking provisions within the Governing Documents, including the parking and towing policies.
- VI. **NEW BUSINESS**

There was no new business.
- VII. **COMMITTEE REPORTS:**
 - A. **Landscaping:** No report.
 - B. **ACC:** No report.
 - C. **Rules Compliance:** Report submitted. Management to update tow signage, including contracting with new tow company. Discussion regarding researching past 12 months of parking-related activity, with no action taken.
- VIII. **NEXT MEETING:** Board of Directors Meeting Thursday, 9/17/26, 5 PM.
- IX. **ADJOURNMENT:** There being no more business before the Board, after a duly made motion and second, the meeting was adjourned at 6:15 PM.
- X. **EXECUTIVE SESSION:** One compliance hearing, one delinquency item.


Secretary, Hampton Village

MSC= Motion, Second, Carried