

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

DATE: January 22, 2026 **TIME:** 5:00 PM
LOCATION: 2200 Douglas Blvd., Suite 130A, Roseville, CA

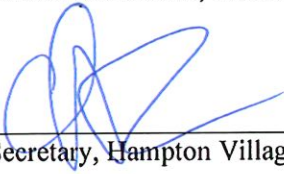
BOARD MEMBERS IN ATTENDANCE: Norm Andrews, Rosann Domoto, Tina Runyen, Chris Jones

OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, Homeowners Carol Andrews, Casandra Brown, Barbara Eckerfield, Andy and Joan Holod, and Resident Cathy Williams.

- I. **CALL TO ORDER:** The Board meeting was called to order at 5:00 PM by Norm Andrews.
- II. **APPROVAL OF MINUTES:** MSC to approve the Regular Board of Director meeting minutes dated 12/2/26.
- III. **FINANCIALS:**
 - A. **Financial Report:** To be reviewed when available, meeting Civil Code requirements.
 - B. **Delinquency Report:** to be reviewed when available.
- IV. **EXECUTIVE SESSION:** No session.
- V. **UNFINISHED BUSINESS**
 - A. **CC&R Revision:** Revision tabled. MSC to seek legal opinion on the possibility of applying current \$25 fine amount on a weekly or daily basis. Vote was 3-1, with C. Jones against.
 - B. **Paint Policy:** Deferred.
 - C. **Curb Repairs:** MSC approving JB Bostick to conduct noted curb and concrete repairs at a reserve cost not to exceed \$15,000.
- VI. **NEW BUSINESS**
 - A. **2026 Reserve Study Review:** Reviewed, with no action taken.
 - B. **Kentfield Owner Tree Removal Request:** The Board reviewed and denied a request from a Kentfield homeowner to remove Association trees.
- VII. **COMMITTEE REPORTS:**
 - A. **Landscaping:** Annual tree pruning to take place, Sprung Planting list being priced for Board review.
 - B. **ACC:** No report.
 - C. **Rules Compliance:** Report submitted.
- VIII. **OPEN FORUM:** Owners had questions about dormant grass, CC&R objections, access to attorney emails, and the information provided on the website.
- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 2/26/26, 5 PM.

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- X. **ADJOURNMENT:** There being no more business before the Board, after a duly made motion and second, the meeting was adjourned at 6:00 PM.



Secretary, Hampton Village

MSC= Motion, Second, Carried