HAMPTON VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES

DATE: April 3, 2025
TIME: 5:00 PM
PLACE: 2140 Professional Drive, Suite 260, Roseville, CA

BOARD MEMBERS IN ATTENDANCE: Norm Andrews, Rosann Domoto, Tina Runyen, Chris Jones, Jessica Wagner-Weir

OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, Homeowners Barbara Eckerfield, Andy and Joan Holod, 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 2/27/25.

III. **FINANCIALS:**
    A. Financial Report: 2/28/25 financials reviewed, meeting Civil Code requirements.
    B. Delinquency Report: 2/28/25 report reviewed, meeting Civil Code requirements..

IV. **EXECUTIVE SESSION:** No session held.

V. **UNFINISHED BUSINESS**
    A. CC&R Revson: Results and revisions from Town Hall Meeting reviewed. Next Town Hall set for 5/17/25, 11 AM, Lot D. RSVP recommended for refreshments purposes.
    B. Paint Policy: Deferred.

VI. **NEW BUSINESS**
    A. Lot D Curb Repair: Deferred, pending expanded scope of work.
    B. Tree Removals: Deferred, pending additional bids.
    C. 2024 Annual Review: Acknowledgement letter signed by Board and management.

VII. **COMMITTEE REPORTS:**
    A. Landscaping: Spring planting list to be delivered next meeting.
    B. ACC: No report.
    C. Rules Compliance: Report submitted.
    D. Master Association: No report.

VIII. **OPEN FORUM:** Owners noted that Johnson Ranch Drive fence is in need of paint, and that added reflectors are needed at the front entry median

IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 4/24/25, 5 PM, coinciding with Rescheduled Annual Meeting.

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