

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

DATE: April 24, 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 Sharry Colnar, 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. The meeting was recessed at 5:13 PM and reconvened at 5:15 PM.
- II. **APPROVAL OF MINUTES:** MSC to approve the Regular Board of Director meeting minutes dated 4/3/25.
- III. **FINANCIALS:**
 - A. **Financial Report:** 3/31/25 financials reviewed, meeting Civil Code requirements.
 - B. **Delinquency Report:** 3/31/25 report reviewed, meeting Civil Code requirements..
- IV. **EXECUTIVE SESSION:** No session held.
- V. **UNFINISHED BUSINESS**
 - A. **CC&R Revson:** Next Town Hall tentatively set for 5/15/25, 6 PM, subject to availability of Association legal counsel.
 - B. **Paint Policy:** ACC to update “Scheme B” of the policy to Sherwin Williams colors. Owners to be grandfathered on their current paint schemes for all obsolete schemes. Policy will then be approved by Board to go to membership for review.
 - C. **Curb Repairs:** Additional repairs to be added to scope of work and re-sent to contractors for bid.
 - D. **Tree Removals:** Removals deferred for additional bids. MSC approving tree trimming at 1621 Woodhill at a cost not to exceed \$660.
- VI. **NEW BUSINESS**
 - A. **Fence Work:** Deferred, pending additional bid.
 - B. **Spring Planting:** Deferred, awaiting final list.
- VII. **COMMITTEE REPORTS:**
 - A. **Landscaping:** No report.
 - B. **ACC:** No report.
 - C. **Rules Compliance:** Report submitted.
 - D. **Master Association:** No report.
- VIII. **OPEN FORUM:** Owners had a questions and comments on old paint colors, neighboring community compliance, and CC&R meeting communication.

- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 5/22/25, 5 PM.
- X. **ADJOURNMENT:** There being no more business before the Board, after a duly made motion and second, the meeting was adjourned at 6:26 PM.



Secretary, Hampton Village

MSC= Motion, Second, Carried