

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

DATE: October 24, 2025
TIME: 5:00 PM
PLACE: 2200 Douglas Blvd., Suite 130A, Roseville, CA

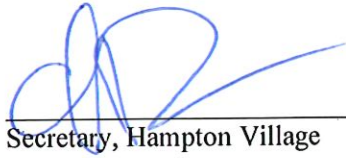
BOARD MEMBERS IN ATTENDANCE: Norm Andrews, Rosann Domoto, Tina Runyen, Chris Jones

OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, Homeowners Casandra Brown, Andy and Joan Holod, Kaitlyn Jones, 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 9/25/25.
- III. **FINANCIALS:**
 - A. **Financial Report:** 9/30/25 financials reviewed, meeting Civil Code requirements.
 - B. **Delinquency Report:** 9/30/25 report reviewed, meeting Civil Code requirements.
- IV. **EXECUTIVE SESSION:** Four hearings held.
- V. **UNFINISHED BUSINESS**
 - A. **CC&R Revision:** Owner comments reviewed. Proposed revisions to be reviewed with Association attorney.
 - B. **Paint Policy:** Committee to provide management with new Sherwin Williams paint schemes, and policy to be adjusted to provide these schemes only as available to all, while owners will retain “grandfather” rights to their current paint schemes.
 - C. **Curb Repairs:** Two proposals reviewed. Board to walk property.
- VI. **NEW BUSINESS**
 - A. **2026 Accounting Contract:** MSC approving the 2026 accounting/bookkeeping contract as provided by Lucksinger Accountancy, noting the 3% increase in service cost.
- VII. **COMMITTEE REPORTS:**
 - A. **Landscaping:** Quote for 1629 Ashford reviewed. Board requests additional quote.
 - B. **ACC:** No report.
 - C. **Rules Compliance:** Report submitted.
- VIII. **OPEN FORUM:** Owners commented on Association dues, back yard irrigation responsibility, speeding, and the plan for going back out to vote on the CC&Rs.
- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 11/25/25, 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 6:29 PM.


Secretary, Hampton Village

MSC= Motion, Second, Carried