

**HAMPTON VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MINUTES**

DATE: April 23, 2026 **TIME:** 5:00 PM
LOCATION: 2200 Douglas Blvd., Suite 130A, Roseville, CA

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

OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, Homeowners Andy and Joan Holod, Resident Cathy Williams

- 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 meeting minutes dated 3/23/26 and the Executive meeting minutes dated 4/20/26.
- III. **FINANCIALS:** 3/31/26 financials and delinquency report reviewed per Civil Code requirements.
- IV. **EXECUTIVE SESSION:** Two compliance hearings.
- V. **UNFINISHED BUSINESS**
 - A. **Paint Policy:** Deferred.
 - B. **Fines:** Board to work on fine policy.
 - C. **Gate Cameras:** Tabled.
- VI. **NEW BUSINESS**
 - A. **2025 Annual Review:** The Board and management reviewed and signed the annual review representation letter.
 - B. **1626/1629 Ashford Yard Repairs:** MSC approving yard remediation work at 1626 & 1629 Ashford, not to exceed \$9,000.
- VII. **COMMITTEE REPORTS:**
 - A. **Landscaping:** No report.
 - B. **ACC:** No report.
 - C. **Rules Compliance:** Report submitted.
- VIII. **OPEN FORUM:** Comment regarding gate cameras.
- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 5/28/26, 5 PM.
- X. **ADJOURNMENT:** There being no more business before the Board, after a duly made motion and second, the meeting was adjourned at 6:04 PM.


Secretary, Hampton Village

MSC= Motion, Second, Carried