

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

**DATE:** June 26, 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

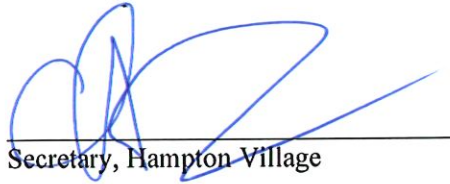
**OTHERS IN ATTENDANCE:** Rob Hessing – Johnson Ranch Management, Homeowners Sarah Bailey, Jamie Chatterley, Kathy Darcy, Andrew and Joan Holod, and resident Cathy Williams.

- I. **CALL TO ORDER:** The Board meeting was called to order at 5:00 PM by Tina Runyen.
- II. **APPROVAL OF MINUTES:** MSC to approve the Regular Board of Director meeting minutes dated 5/22/25.
- III. **FINANCIALS:**
  - A. **Financial Report:** 5/31/25 financials reviewed, meeting Civil Code requirements.
  - B. **Delinquency Report:** 5/31/25 report reviewed, meeting Civil Code requirements..
- IV. **EXECUTIVE SESSION:** No session held.
- V. **UNFINISHED BUSINESS**
  - A. **CC&R Revson:** Eighteen ballots received, no new action taken.
  - B. **Paint Policy:** Deferred.
  - C. **Curb Repairs:** Board requests additional bids.
  - D. **Fall Planting:** List is being finalized.
  - E. **2026 Reserve Study:** N. Andrews and C. Jones reported their recommendations for changes to the reserve study. MSC approving the changes. Board to review updated study draft at next meeting.
  - F. **Parking & Additional Signage:** New parking location confirmed. Board directed management to order signs per earlier approval.
- VI. **NEW BUSINESS**

There was no new business.
- VII. **COMMITTEE REPORTS:**
  - A. **Landscaping:** No report.
  - B. **ACC:** No report.
  - C. **Rules Compliance:** Report submitted.
- VIII. **OPEN FORUM:** Owners commented on parking, mailboxes, the new office address, and commending the Board for the appearance of the community while maintaining reasonable assessments.
- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 7/24/25, 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 5:45 PM.



Secretary, Hampton Village

*MSC= Motion, Second, Carried*