

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

MINUTES

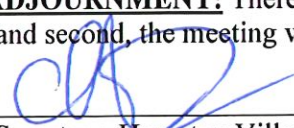
DATE: May 28, 2026 **TIME:** 5:00 PM

LOCATION: 2200 Douglas Blvd., Suite 130A, Roseville, CA

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

OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, Homeowner Bob Schoenen.

- I. **CALL TO ORDER:** The Board meeting was called to order at 5:02 PM by Norm Andrews.
- II. **APPROVAL OF MINUTES:** MSC to approve the Regular Board of Director and Executive meeting minutes dated 4/23/26.
- III. **FINANCIALS:** 4/30/26 financials and delinquency report reviewed per Civil Code requirements. MSC approving sending delinquent account RM4393 to collections, and that a letter be sent to delinquent account RM4004.
- IV. **EXECUTIVE SESSION:** One compliance hearing.
- V. **UNFINISHED BUSINESS**
 - A. **Paint Policy:** To be approved at June meeting.
 - B. **Fines:** Deferred.
- VI. **NEW BUSINESS**
 - A. **Gate System Maintenance:** MSC approving the replacement of one gate loop at the Parkhill entry and the installation of an additional loop at the Eureka exit gate at a reserve expense not to exceed \$2,300.
 - B. **2027 Reserve Study:** MSC approving the 2027 reserve study as presented by Browning Reserve Group.
- VII. **COMMITTEE REPORTS:**
 - A. **Landscaping:** No report.
 - B. **ACC:** No report.
 - C. **Rules Compliance:** Report submitted.
- VIII. **OPEN FORUM:** Recommendation that visitor parking be available for residents.
- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 6/25/26, 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