

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

**DATE:** August 28, 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, Barbara Eckerfield (also serving as Inspector of Election), Wanru Hsieh, Andrew and Joan Holod, 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 7/24/25.
- III. **FINANCIALS:**
  - A. **Financial Report:** 7/31/25 financials reviewed, meeting Civil Code requirements.
  - B. **Delinquency Report:** 7/31/25 report reviewed, meeting Civil Code requirements.
- IV. **EXECUTIVE SESSION:** No session held.
- V. **UNFINISHED BUSINESS**
  - A. **CC&R Revision:** As tabulated by Inspector of Election Barbara Eckerfield, sixty eight ballots were received. Three of those ballots were Annual Meeting ballots and therefore discarded. The final vote was fifty three in favor of the proposed amended Governing Documents, and twelve against. As fifty eight yes votes were needed to pass the proposed Governing Documents, the proposal failed. Board to assess if/how to move forward as it pertains to CC&R revisions.
  - B. **Paint Policy:** Deferred.
  - C. **Curb Repairs:** Management to obtain three new quotes, all based on what vendors see and recommend.
- VI. **NEW BUSINESS**
  - A. **Signage:** MSC approving the purchase of a half dozen “Slow Down” signs to be placed throughout the community, at a cost not to exceed \$100.
- VII. **COMMITTEE REPORTS:**
  - A. **Landscaping:** Fall Planting to take place in the next month.
  - B. **ACC:** No report.
  - C. **Rules Compliance:** Report submitted.
- VIII. **OPEN FORUM:** Owners commented on speeding in the community, placement of signage to curb speeding, caregiver parking, and parking lot damage caused by trees.

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- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 9/25/25, 5 PM.
- X. **ADJOURNMENT:** There being no more business before the Board, after a duly made motion and second, the meeting was adjourned at 6:02 PM.

DocuSigned by:

Chris Jones

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Secretary, Hampton Village

*MSC= Motion, Second, Carried*