

HAMPTON VILLAGE HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES

DATE: 07.24.25, 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

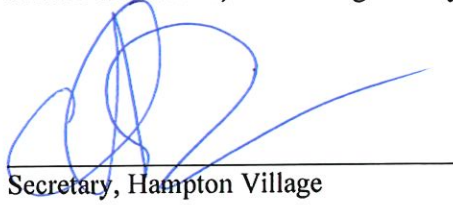
OTHERS IN ATTENDANCE: Rob Hessing – Johnson Ranch Management, Homeowners Casandra Brown, Jamie Chatterley, Kathy Darcy, Barbara Eckerfield, Wanru Hsieh, Andrew and Joan Holod, and resident Cathy Williams.

- 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 6/26/25.
- III. **FINANCIALS:**
 - A. **Financial Report:** 6/30/25 financials reviewed, meeting Civil Code requirements.
 - B. **Delinquency Report:** 6/30/25 report reviewed, meeting Civil Code requirements.
MSC approving writing off \$1 in delinquent fees for account RM2708.
- IV. **EXECUTIVE SESSION:** No session held.
- V. **UNFINISHED BUSINESS**
 - A. **CC&R Revson:** Update provided on number of submitted ballots. Prize drawing conducted. Management directed to email members that have not voted, and then to provide map of same to Board.
 - B. **Paint Policy:** Deferred.
 - C. **Curb Repairs:** Deferred, pending expanded scope of work.
 - D. **Fall Planting:** MSC approving Fall planting at a reserve expense of \$2,784 and an operating expense of \$5,815.
 - E. **2026 Reserve Study:** Reviewed and adopted.
- 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 speeding in the community, the CC&R ballot and information dissemination process, and one owner requesting a new tree.
- IX. **NEXT MEETING:** Board of Directors Meeting Thursday, 8/28/25, 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 5:48 PM.



Secretary, Hampton Village

MSC= Motion, Second, Carried