UPHOA October 28, 2025 Special Meeting Minutes – Underdrain Discussion

October 28, 2025, 6:00 – 7:17pm, Virtual meeting (Zoom)

Presented by Wilson Hitchings, acting Secretary

Call to Order

The meeting called to order at 6:04pm by the Board President, Jim Mason. A roll call was made, and a quorum was present. Board members present were Jim Mason, Jon Scott, Jim Forman, Tim Larson, Gary Schmidt and Wilson Hitchings. Judy Walton was excused absent. There were 27 Board members and neighbors present on the Zoom meeting.

Discussion

This special meeting had a single agenda item (Underground Drainage Failure at Colgate Drive), and all discussion was limited to that topic. Jon Scott presented an overview of the drainage issue, with documents from the homeowner, Google Maps and Colorado Springs Utilities. A representative from The Rooter Guys, LLC (plumbing company) recommended a hydro-jet be used on the underdrain to clear tree roots that have grown up the underdrain from the "daylight" point. The plumbing representative stated time was critical as freezing weather can prevent a hydro-jet from working.

Jim Mason stated that he would call a special meeting session as soon as possible to approve the plumbing estimates/work order and authorize the plumbing company to proceed with clearing the underdrain.

Voting Results

No vote was taken pertaining to plumbing activities as it will require an executive session of the Board to discuss approving the work order and authorizing RowCal to make the payment.

New/Unfinished Business

No new business.

Adjournment

The meeting adjourned at 7:17pm.