**Knolls Estates Emergency Board Meeting**

**April 22, 2019 Meeting Minutes**

**(Approved 5-15-2019)**

The meeting was called to order by Joe Beador at 2:00pm

1.) In attendance: Joe Beador, Richard Jorge and Al Olson.

2.) Bid proposals were presented for the Rip Rap in Common Area #7: Stratton Bros. @ $6500, Umpqua Aggregate Resources @ $8027 and Agee Construction @$9500. Joe Beador made a motion to approve the Stratton Bros. proposal of $6500 and Richard Jorge seconded the motion. The motion was approved unanimously.

3.)Bid proposals were presented for the boring of Divot Loop and Sandpiper Court to facilitate irrigation lines for

 the trees along Scardi Blvd: Professional Underground Services @ $6401 and Artoff Construction @ $11800.

 Richard Jorge made a motion to approve the Professional Underground Services proposal of $6401 and Al Olson

 seconded the motion. The motion was approved unanimously.

4.) Meeting was adjourned at 2:15 pm.