

**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.