

County Service Area 36
Established December 13, 1965
Advisory Committee
Established 1977
Serving Idyllwild Community
Minutes of August 12, 2010 Joint Meeting of CSA 36 and ICRC

Chairman Steve Kunkle announced that there is no quorum. Holly Maag cannot make it, Bill Brown was already notified and will not be attending. New CSA board members have not been announced as of yet. No Meeting of CSA 36.

CSA 36 advisory Board Members, Steve Kunkle and Michal Frietas stayed for a presentation by Bob Lewis of ICRC and Town Hall's Comprehensive Community Plan, which Bill Brown of the County asked to be presented before September.

ICRC continued with their Recreation Contract Agenda

I. CALL TO ORDER: Chairman, John Simpson called the meeting to order at 5:15pm. Directors present were John Simpson, Vic Sirkin, Dick Goldberg, Kari Arnson, Dawn Sonnier, and Linda McCaughin.

II. Town Hall Director's report and Financials – Bob Lewis

1. Financials

Revenue for the month of July was under budget by \$1,102. Expenses for the month of July were over budget by \$1,138. This was due to the third payroll in July. Motion by Vic, seconded by Dawn, to accept documents 10192-10207 and 4040-4078, which includes check number 10204 of \$768.04 for General Liability Insurance and check number 10207 of \$566.00 for Workers Comp., all were in favor.

2. Director's Report- Bob Lewis

- Adult Softball Playoffs start next week
- Open Masters (50+) Softball play is on Thursdays 4:00-5:15pm
- Summer Camp going great with 15-20 kids in attendance a day
- Summer Camp's grand finale Field Trip to Knott's Soak City is Aug. 13th
- ISP Games- Skate park competition went well. 25 competitors and 50-60 spectators
- Received a Youth Worker form the Youth Summer Work Program on July 26th
- Had to physically pick of County re-imbusement check in Riverside on Monday, August 2nd due to delay on process in the Auditor Controllers Dept.

-Bob submitted a letter to Steve Kunkle and Bill Brown requesting a larger "buffer" in Town Hall Account for issues like last month where there were three payrolls. ICRC will attach a letter as well.

III. The meeting was adjourned at 6:00pm.

Submitted by
Claudia Posey
CSA 36 Recording Secretary as of August, 2010