



## MINUTES of BUSINESS RESOURCE MEETING, MAY 7, 2009

12:00 Noon meeting called to order by President Michele Anderson.

Pledge of Allegiance: Evelyn Uscio.

Welcome by President Michele. Introductions: Carolyn Altman brought Tammy Bohler MDIC Insurance; Lonnie Stevenson brought his wife Barbara; Terry Commeau brought Jennifer Luzzi Keller Williams.

Eddie Ebach gave Inspiration, with a description of Inspiration written by Mother Teresa. Eddie's gift to everyone was a hug, he asked everyone to hug the persons next to them.

Membership: Amber Cheramy introduced new members: Linda Bell, Brooks-Clark, Eddie Ebach, Brooks Clark, Steven Moss, Attorney, Patti Woodward, Evergreen Home Loans. Amber announced first member Social will be June 3 from 5-7PM at Scoops Ice Cream Parlor.

Julia Roberts gave first Superstar Awards to last years' REALTOR® of the Year, Mark McKinnon and Affiliate of the Year, Cindy Hyde. They will each choose next months' Superstars for Member Spotlight. President Michele explained that we are bringing back the Member Spotlight awards, each recipient will have two minutes at the BRM meeting to tell us something we didn't already know about them, and Affiliates can pitch their business.

Events and Programs: Jeff Okamura and Carole Cathcart announced Girls Night Out 6-19-09 at Style Nightclub, the Board members have been asked to sell 10 tickets and members will be asked to sell one ticket. The person who sells the most tickets will receive 2 free tickets to the event plus a gift certificate to Skybox grill. Jeff showed a clip of "The Proposal" the movie will be premiered at Girls Night Out. Next Texas Hold' Em is July 10, beginning at 5:30 at London Bridge Resort, check in 6:15.

Program: Mark Clark Interim Director of Public Works Lake Havasu City: Mark talked about the ongoing sewer program, City planning on 9,000 sewer connections in the next 27 months and doing as many as possible to lessen the cost of paying for the system-sooner it's done the less expensive. So far the city has spent \$35million on sewer treatment plant, still working on plans for water conservation. There has been no increase in sewer flows due to the recent economic conditions, the school district is down 200 students to date due to parents being laid off or 1 parent losing job so family income reduced causing families to move away. This figure translates to maybe only a couple hundred families leave, however that has lessened water and sewer usage. Sales tax is related to retail sales, so with the addition of the Mall and Anderson Toyota opening sales tax revenue has been benefitted. Copper Canyon Nissan is in discussion with the City to annex to Lake Havasu City which will increase sales tax. Mark explained why sewers were not built when city was first developed-there wasn't enough population to pay for a sewer system, and the Developer might not have been able to develop the City had they been required to build sewer system. There is currently about one-third remaining work to be finished for sewer project.

The City is working on a Wastewater Master Plan Update, a 20 year plan, to examine prior assumptions made when the Master Plan was originally done. The original IDD areas in the foothills most likely will not be sewerred due to cost.

Mark was asked questions about speed limits- set by counting cars in town, ADOT on highway. Water usage and allocation-we are ok up til buildout. Left turn signals on highway-Kiowa and Smoketree signals are synchronized, looking at synchronizing signals all the way to the mall. Bypass: 20 years out. Highway landscaping is moving forward. Lake Havasu City will receive \$100million stimulus money. Looking into installing solar panels on top of police station buildings. Community Service Department is trying to figure out how to get air service here or at least locally (county)but due to the economy it may be awhile.

Drawings and Hospitality: Queen of Hearts \$45 to give away, Terry Commeau winner-pot is up to \$250. No winner so pot will grow for next month.

Bingo-Annie Pray won . Jennifer Luzzi won guest drawing-movie tickets donated by Bonnie Russell. Carolyn Altman won for bringing guest, Starbucks gift card.

Cards were drawn for Member Spotlight for June: Affiliate of the Month, Russ Ideishi Mohave State Bank. REALTOR<sup>®</sup> of the Month, Jennifer Luzzi Keller Williams.

Reminder: June 11 Ticket sales end for Girls Night Out.

Next meeting, June 11 Gary Kellogg "Do You Know What Gary Knows?"

Girls Night Out June 19, Networking July 10-Texas Hold 'Em

June 3 Scoops Member Socials

Meeting adjourned 12:50PM

Respectfully submitted,

Judi Harris Substituting for Michelle Morgan, Secretary