**HSPI General Membership Meeting
 October 27, 2015

 Meeting Minutes**

**Board members present**: Amy Lee, Holly Di Flora, Kate Ervin, Kathryn Hill, Heather Atkinson, Phyllis Tonne
Not present: Matt Klempner

**Community Based Officer Report**
Theft from vehicles, a couple of burglaries
Arrest on Sunday night, car break in’s on Park, suspect was arrested
Anyone who had their car broken into on Park – Sunday night/early Monday morning.

**Anti-crime report: Jeff Peterson**
Arrest of Jonathan Ganey – burglary and fire arms – chronic thief, hopeful that he will get a fair sentence. Hearings coming up.
 **Montgomery County Prosecutors office**
Linda Dodd
Nov 4th – Judge Dankof docket – will hear about Ganey case, will hear how he will plead. Then it will go to sentencing. Have the opportunity to write letters – critical time is after plea, before sentencing. Sending in advance is better.
Cindy Mullins is prosecutor

**Treasurer’s Report**
A few other expenses for Shindig

Health Fair
Flyers for Halloween event
Ending balance still over $7,300

offering light timers for neighbors, we can offer to install
signs about speeding
lights on Wayne

**Report from Elections Nominating Committee – Joel Pruce**
Three positions up for election – 2 year terms
1st VP, Recording Secretary, Membership Secretary
So far the races are all uncontested – if anyone is interested in running, please contact Joel Pruce, joel.pruce@gmail.com.

**Report from the HSPI Board**
Hookah Star BZA hearing
Land Use Committee recommended that cease occupancy order from the city be upheld, BZA voted unanimously to back the decision.
Still have a right to appeal at common pleas court
Could apply to operate as retail, but likely they will not re-open.

Hickory Center – update from Holly DiFlora and Kate Ervin
There is a couple who are in process of buying the center.
Have had contractors through, met with bank about loans.
They want to convert it to a performing and visual arts space – ballroom classes, event space, performances.
Shared concerns with them about parking, noise, etc.

**Committee Updates**
Housing – Eric Heinrich
Tony Oppy will be visiting this week – he’s hitting up everyone
Reinspection fee – after 30 days can put legal order on your house if you don’t make progress – it has been making a difference, things have been getting fixed

Social
Still looking for a neighbor to take on the role of social chair
Spooky Parade – Oct 31
Hot Toddy – December 12

Parks – Jill Davis
A lot of volunteer activity – have put in almost 200 hours since end of June in the beautifying efforts
Working on longer term plans for Wayne and Theobald

**Old business – none

New Business**Motion to allocate $100 for South Park Neighbor Awards **–** Phyllis Tonne, second by Abby Reed – Motion approved.

**Motion to Adjourn –** Martha Langford, second by Joel Pruce