**HSPI General Membership Meeting   
 November 24, 2015**  
 **Meeting Minutes**  
  
  
**Board members present**: Kate Ervin, Heather Atkinson, Matt Klempner  
Not present: Amy Lee, Holly Di Flora, Phyllis Tonne, Kathryn Hill   
  
**Report from Community Based Police Officer**Officer McReynolds  
Overall it has been pretty quiet   
A few theft from vehicle – instances leaving items on seat in plain view. A few break-in’s of garages as well.  
  
**Report from Montgomery County Prosecutor’s Office   
Linda Dodd** 225-5792 – direct lineWill follow up on the cases cited by Officer Morrison   
  
**Approval of September and October 2015 Member Meeting Minutes**   
Motion to approve September and October minutes: David Esrati, second Abby Reed   
  
**Treasurer’s Report**  
none  
 **HSPI 2015 Executive Board Member Elections**HSPI officer elections uncontested this year. The slate of candidates was submitted for approval by the membership (see slate below) – motion to accept slate made by Abby Reed, second by Pam Harrington   
  
  
1st Vice President – for two year term  
Candiate: Matt Klempner  
  
Recording Secretary – for two year term  
Candidate: Heather Atkinson  
  
Membership Secretary – for two year term  
Candidate: Phyllis Tonne  
  
2nd Vice President   
(position vacated by Phyllis Tonne)  
Kate Ervin appointed by Board for remainder of term – position will be up for election 2016 **Report from the Board**   
Kate Ervin provided a quick updated on the status of the Hickory Center – prospective buyer wants to convert it to an arts and entertainment venue. Will follow up to keep everyone in the loop moving forward.  
  
**Committee Reports**Housing - none  
  
Social   
Still looking for a neighbor to take on social chair position  
Hot Toddy – Dec 12  
  
Parks – none  
  
**Old Business** – none  
  
**New Business** – none  
  
**Adjournment**