**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**