**HSPI General Membership Meeting
 January 26, 2015**
 **Meeting Minutes**

**Board Members present**: Kate Ervin, Amy Lee, Matt Klempner, Heather Atkinson
Phyllis Tonne, Holly DiFlora
Not present: Kathryn Hill

**Report from Community Based Police Officer**Officer Morrison
B&E of vacant property
Thefts from vehicles have been up – items left in plain site
We have a bait car out currently
Plan to distribute crime prevention flyers – how to keep your vehicle safe

**Report from Montgomery County Prosecutor’s Office**Linda Dodd225-5792 – direct lineMary Ellen Ditchey

**Approval of Member Meeting Minutes**
Motion to approve November 2015 – Abby Reed, second by Martha Langford – motion approved.

**Treasurer’s Report**
See attached. Some income from Hot Toddy, received grant proceeds from Movie Night.

**Report from HSPI Board**
Budgeting procedure for 2016 – Board consults with committee chairs to determine what funds are needed for the year. Proposed budget will be submitted to membership next month, February.

Alvis Project – proposed purchase of Daybreak property for a group home to provide services to women who are seeking to reenter society after affiliation with criminal justice system.

Alvis staff came and spoke with Board this month. They will hold a special meeting on February 10th from 6-7:30pm at the proposed site.

Concerns from neighbors raised at the meeting:
-The group home on Park Drive was very problematic.

-Allowing Alvis to go on this site would be contrary to neighborhood strategy of trying to get businesses in that area of the neighborhood.
-Concerns about property values.
-We already have social services in the neighborhood, this could increase the impact

Alvis does seem to be a good and reputable organization – they have been good partners according to Daytonview Historic neighborhood .
Come and hear more information about the proposed project at the information meeting on Feb 10.

Need to make sure we have a clear path for lodging complaints if this does go through.

Could prepare a good neighbor agreement

At risk populations attract problematic individuals who pray on these individuals – what’s the plan for protecting them?

They should be required to have private security.

This will require a use variance – groupcare vs. protective care. They will also need a parking variance
Current use of building is for homeless youth – about 20.
Building occupancy is 53 but would not have more than 44.
Zoning has said it is a higher impact use than what is currently in the space.

**Committee Updates**
Housing – housing inspector will be targeting garages this summer

Social –
Chili cook off Feb 21st from 2-4pm - $5 for members $10 for non-members
Planning new neighbor party – likely for April. If you know a new neighbor – pass along their info.

Parks – none

Anti-crime – Board will send a thank you letter for recent case.

Marketing – have some materials in the works

Block Captains committee – Martha Langford – recruiting block captains for every single block.
If you see something strange, call it in.
817-629-8714 Martha Langford – call or text anytime
Community Based Officer 937-321-2554
Jeff Peterson – jeffpeterson28@gmail.com
333-COPS
222-STOP – drug related
NextDoor.com
Dayton Delivers App

**Old Business**
none

**New Business**
none
 **Announcements and Public Comment**
Larry Sizer – open house sale 212 Bonner – starts at noon

Websitetology .com course – Feb 11th David Esrati – The $139 $99 for HSPI members

South Park Plaques – need to find a company that will do silk screening on plaques to add addresses.

Shakespere in South Park – As You Like It in September – auditions in July – 8th Season

**Motion to Adjourn** – Mike DiFlora, second by Martha Langford.