**HSPI General Membership Meeting
 February 23, 2016**
 **Meeting Minutes**

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

**Report from Community Based Police Officer**Officer McReynolds
It has been a quiet month
Tips about house on Alberta – 207/209 – keep an eye out, been getting some complaints
Heard someone has bought vacant property on Hickory and wants to fix it up.

**Report from Montgomery County Prosecutor’s Office**Linda Dodd225-5792 – direct lineMary Ellen Ditchey
Nothing currently following up on

**Membership for HSPI**
Phyllis Tonne -
$10 to join for individuals, $20 to families
There will be a membership mailing coming soon
The funds you contribute helps us get grants, helps get pay for social events, committee work.
You must be a member to vote
Discounts to social events

**Approval of Member Meeting Minutes**
Motion to approve January 2016 member minutes, Kate Ervin, second by Abby Reed – motion approved.

**Treasurer’s Report**
There will be some funds used for printing of marketing materials – however, these funds will be reimbursed from a mini-grant.

**Report from HSPI Board**
Update on Alvis Center
They will go before Land Use Board – March 14th 5:30pm at Key Bank Building 6th floor and then
BZA 4th Tuesday, March in March 22 at 4:30pm – City Hall 4th floor conference room.
Their request is for a variance that would allow them to operate in the Daybreak Wayne Ave site.
HSPI will be sending a letter to BZA with position. Have solicited input from neighbors –
Some people support, but the vast majority of neighbors are opposed.

We are requesting that BZA deny the variance for changes in use to the building that would allow Alvis to occupy the space.

Motion to support sending the letter stating HSPI’s position on Alvis to Land Use and BZA – motion made by David Esrati, second by Jeff Peterson. Motion approved.

Budgeting procedure for 2016 – Board consulting with committee chairs to determine what funds are needed for the year. Proposed budget will be submitted to membership next month, March.

Would like to hear some ideas from membership on what we might spend a little money on.

Printing actually ends up being one of our biggest costs so we try to be judicious with what we print.

Current balance of $6,100

What do we need money for?
Landscaping – supplement city’s mowing and tree trimming
Planters and Wayne Ave beautification
Additional printing and communications
General fund for street lights
Lights installed on back of garages – could order in bulk
Neighborhood signage – South Park signs on borders of neighborhood
Neighborhood watch signs – right now we only have 2
Can print $15 metal signs – David
DP&L will install lights for free – just have to pay for electric
Goals on soccer field – city might pay?
Have city division of lights come and consult with us – tell us where to put them
New member kits?
Tot lot on Adams – needs new swings – will get pricing

**Committee Updates**
Housing – housing@historicsouthpark.org - you can email Housing if you have a concern about a neighbor’s house, they will send a courtesy notice – or thank you.

Social –
Chili Cook Off was a great success -
Easter – partnering with City Movement Church – March 20th at noon Spring Fest
Planning new neighbor party – for April – date TBD. If you know a new neighbor – pass along their info to Abby Reed.
PPD’s – if anyone wants to take this on, let Abby know. Or if you want to host. June, July, Aug, Sept

Parks – we will send a thank you to people from city who have been doing edging on Park Drive
Chris Clark, Mike Golding – workers

Anti-crime – Don’t put anything on the Facebook page that is sensitive in nature, if you don’t want it getting out.

Marketing – we are in the process of printing new materials

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**
Jan Singleton – land bank got one of his properties on Garret. Need a committee to market properties in the neighborhood.

Websitetology .com course – March 9th David Esrati – The $139 $99 for HSPI members.

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

**Motion to Adjourn** – Abby Reed, second by Bruce LaForce. Motion approved.