**HSPI General Membership Meeting
 May 24, 2016**
 **Meeting Minutes**

**Board Members present**: Matt Klempner, Holly DiFlora, Phyllis Tonne. Arriving after BZA Hearing: Amy Lee, Heather Atkinson Not Present: Katheryn Hill

**Report from Community Based Police Officer**: Officer Morrison- three B & E’s, several suspects. Call him at 270-7947 until 4 pm, dispatch after that. Call in non-working street lights at 333-4800 or use Dayton Delivers, giving the pole number that runs up and down the pole and provide the nearest intersection.

**Montgomery County Prosecutor’s Office** – Lynda Dodd ph. 225-5792 and Hope Smalls smallsh@mcohio.org. Nothing to report. They were asked by those at the meeting for information regarding the arrest and pending grand jury hearing for Eric Baum, who is currently in jail.

**Approval of March 2016 meeting minutes**: motion made, seconded, and approved.

**Treasur’s report** – HSPI finally received the reimbursement from the marketing grant, which was mostly spent on new neighborhood brochures. ($6000)

**Committee Updates**

Social – ice cream/dog social next Thursday, June 2 at Blommel Park, 6:30 pm. Everything provided but ice cream. Bring some. PPD Dates and locations were announced: June 18 – 217 Perrine and 49 Bonner; July 16 – 121 James and 621 Hickory; August date TBD – Locations known, but vague; Sept 24 –two locations on the W end of Park Blvd

Parks, Anti –crime - no reports

Housing – work is being done on an empty house list. Will share at next General meeting and ask for help in contacting owners.

**New Business**- none

**Old Business** – none

**Update from BZA Hearing**: at this point in the meeting, attendees from the BZA meeting arrived and gave us an update on the Warren/Burns development. The BZA tabled it for a month. To sum up, Amy said the sticking point is surface parking or less parking than code requires. The city has seen we have been reasonable. Thanked the neighborhood for staying involved.

**Announcements**

Shakespeare in South Park will present “As You Like It” on the weekend of September 9-10-11. Auditions will occur in late June.

**Motion to adjourn**, seconded – motion approved.