**HSPI General Membership Meeting
 Tuesday, January 24th, Meeting Minutes**

**Board Members present**: Josh Richardt, Matt Klempner, Rachel Booth, Eric Schroeder, Holly DiFlora, PhyllisTonne

**Neighborhood Safety Updates – Officer Morrison**

* Only January report was that three cars were broken into.
* 211 Alberta St property: The owner was served papers on January 27. The process usually takes about 30 days, but then resident should be out.
* Officers have identified two burglary suspects. Since then, there haven’t been any break-ins reported.

**Prosecutors Office**

* Christopher Manntel : Wanted for theft of a credit card. An arrest has been issued. Jeanne Hudson is currently assigned to this trial. Prosecutor’s office hopes he will be in custody by the next month. Law enforcement is looking for him in Kettering. If you see him, let law enforcement know.
* Montgomery Veteran Services –DAV supplied three names for an appointment with MVS. Judges overruled what the DAV recommended. Prosecutor’s office stepped in and intervened on this. David thanked the P.O. for this measure.
* **Prosecutor’s Office Contacts:**

Hope Smalls - 937-225-5609 – smallsh@mcohio.org

Christina Mahy- 224-8836 – mahyc@mcohio.org

**Community Based Officer (CBO) Program** – After a neighborhood safety update from our CBO, Officer Morrison, the board brought up discussion of the future of the CBO program.

In December, the board heard that funding for the CBO program might not continue past March 2017. The neighborhood has not formally been informed of any changes. In response, the board is meeting soon with members of Miami Valley Hospital (which funds the CBO program in South Park) to talk about the future of this beneficial program. In support of this upcoming meeting, the board asks for any neighbors who have positive stories and experiences with CBO’s to please email them to exec@historicsouthpark.org Jeff Peterson will compile statistics as well.

We would like to rebuild strong and regular communication with MVH regarding the benefits of the CBO program to both the neighborhood and the hospital.

**Committee Updates**

* Anti-Crime *–* Nothing to report this month.
* Housing Committee – The committee met in December. They discussed owners who are waiting to repair homes until property value goes up. The committee sent a letter out to owners of homes in disrepair. They have heard back from at least one owner who said they are aiming to complete home repairs by this Fall. The housing inspector told Martha that he will be on the look out for violations.
* Social Committee – Tim Leach is the new chair for this committee. He and 2nd VP Eric Schroeder are working to develop a neighborhood garden tour. Also, Tim is looking for houses to host Porch Patio & Deck parties for 2017. People can contact him if interested.
* Block Captains – Currently looking for 8 Block Captains. Email Martha Langford at marthalangford@live.com if interested. Block Captain meeting is March 10th.
* Treasurer’s Report – Currently there is $12208 in the neighborhood account. There was a recommendation to help repair the gazebo on Park Dr. A report from the treasurer will be presented at the February meeting.

**Reports From the Board**

* Winter pictures-The board is looking for Winter Neighborhood Pictures! Please send them to exec@historicsouthpark.org.
* Traffic Study – Traffic Engineer Joe Brzowski is doing a traffic study on Adams. They are comparing traffic flow to historical data. They are considering an all-way stop at Theobald.

**November Meeting Recap**

No minutes were taken. The new board members were elected. Extensive Anti- Crime overview was presented due to many successes. Martha announced that she has neighborhood watch stickers for those interested.

**Old Business / New Business**

* New Business – The annual Easter Egg hunt. Vote suggested to donating Easter eggs to Hope Lutheran. Motion to donate equipment: Eric Schroeder and David Esrati. Motion is approved.
* Hope Lutheran – Discussion to donate $500 donation to Hope Lutheran for their continued support and space. Motion to Donate We approved to give Hope Lutheran a $500 donation for their continued support and free space for neighborhood events. A motion is made to give $500 to Hope: Holly DiFlora and Abby Reed. Motion is approved.
* Free CPR class can be offered at Hope Lutheran. We’ll just need info to set it all up. Willing to come to the church and do it here.

**Announcements and Public Comment**

Abby Reed- Collected money for CBO Christmas gifts. Gifts consisted of gift cards to Corner Kitchen, cookies, and coffee/soda.

DayBreak - David Esrati informed those present that Shondale Dorise from the Mustard Seed Foundation is looking to raise 60K to purchase Daybreak. The Mustard Seed Foundation helps address the needs of teen mothers and their children. Currently under their license, they can only care for 10 mothers at a time. More information about the Mustard Seed Foundation can be found at <http://tmsfofdayton.org/>

Martha Langford- Lots of people wanted Historic South Park house plaques, 36 people ordered, 6 have paid. If orders are not paid for by the end of the month, Martha will ask what she can do. They are $148.12 each. She could get a quote for 10, but the order cost will be more. Martha will let folks know by the end of the month.

Matt Klempner - First ½ of property taxes are due Feb. 17th. Pre-payment plans are available. If not happy with property assessment value, neighbors can contest the value through the month of March. Matt can answer questions about it as well. Residents can call 496-6896 to request a complaint form. Neighbors can also go online.

Jim Wahl - Request to address the board next month about the fairground developments.

Motion to Adjourn **–** Matt Klempner and Abby Reed