I. Call to Order & Introductions:
   DVP Directors present: Chair Dave Armstrong, Vice Chair David Comden, Treasurer Greg Smith and directors Jeff Smith, Christy Weir, Mike Merewether, Ed Warren and Mark Hartley.
   Other attendees: Kathleen Eriksen (Executive Director, DVP/DVO), Sid White, Mike Sandoval (SGI), Barbara Evans, George Magdaleno, David Wilson (VPD), Tea Belgen and Denise Sindelar.
   Meeting was called to order at 8:35 a.m. by Chair, Dave Armstrong.

II. Special Presentation: Denise Sindelar - Volunteer Ventura

III. Review and Approve DVP Minutes:
   Motion was made by Jeff Smith and seconded by Ed Warren to approve DVP minutes. Motion passed unanimously with 2 abstaining.

IV. Review & Approve March 2011 Financials:
   Motion was made by Mike Merewether and seconded by David Comden to approve March financials as presented. Motion passed unanimously.

V. Reports:
   a. Police Report: Commander David Wilson
   b. SGI Report: Mike Sandoval

VI. Action Items:
   a. Appoint Audit Committee: Dave asked for nominations for the DVP audit committee. Nominated Mike Merewether, Jeff Smith and Dave Armstrong. They were appointed.
   b. Appoint Finance Committee additional members: Cheryl Heitmann was nominated to take Jeff Becker’s place. She was appointed to the position.
   c. Approve Assessment Rolls for 2012: Motion was made by Jeff Smith, seconded by Mike Merewether to keep assessment rolls as they were originally created and not increase. Motion was approved unanimously.
   d. Elect DVP Officers: Nominations brought forth by Dave Armstrong
      • Dave Armstrong was re-elected Chair
      • David Comden was re-elected Vice Chair
      • Greg Smith was re-elected Treasurer
      • Mark Hartley was nominated and elected to the Secretary position
      • Kathleen Eriksen will take DVP action minutes as Recording Secretary
e. **DVP Official Position on Parking Meters: Motion was made** by Mike Merewether and seconded by Jeff Smith to support meters. Motion was approved unanimously.

f. **Appoint Nominating Committee**: New members needed on DVO board. Volunteers to new nominating committee include David Comden, Christy Weir, Lucas Johnston, Cheryl Heitmann and Jayme Dwyer. Need to pursue a resident for the board.

VII. Parking Advisory Board Update

VIII. Executive Director’s Report

IX. New Business

X. Public Comments

XI. Meeting Adjourned at 10:25 a.m.

Minutes Submitted By:

Kathleen Eriksen