

	11.5.3	<p>A full set of minutes are posted on Sechelt.net (SCAF)</p> <p>The next meeting will take place Monday, Sept 10</p> <p>Amenities and Affordable Housing Policy</p> <p>After providing verbal feedback at an earlier meeting, Ken will request a current draft of the policy from Andre prior to determining our next steps.</p>	KM
11.6	11.6.1	<p>Committee Reports</p> <p>Parks Committee</p> <p>Bill provided an update on the work on the waterfront park at Norwest Bay Rd & Hwy 101. The park on the west side of the phase 1 Wakefield development is also complete. Ken will request a copy of the Master Plan for District Parks when he meets with Angela.</p>	KM
11.7	11.7.1	<p>New Business</p> <p>Website Update</p> <p>Directors are asked to review the content and format of our Website. Ron to prepare a first draft of content updates.</p>	RH
	11.7.2	<p>Association's Annual General Meeting</p> <p>We will work toward an AGM in the week of Sept 17, 2007</p>	
	11.7.3	<p>Community Bulletin Boards</p> <p>Discussion took place re creating Community Bulletin Boards that would eventually be located at each cluster of Mailboxes. District approval is required for appropriate design and locations. Ted L. to follow up re 'materials' offer.</p>	TL
	11.7.4	<p>Connector Road Suggestion</p> <p>We will write to the District suggesting that the proposed Seniors' Housing on DL 1331 Plan B affords a great opportunity to solve the Lot 1385 (Clayton Lands) traffic impacts on the Village by using the adjacent road allowances to connect to Neptune Rd and the future Hwy 101 bypass. RH to draft a letter.</p>	RH

11.8		Next Meeting Tuesday, July 10 at 7pm (location TBA)	
11.9		Adjournment The meeting adjourned at 9pm	