

# **Crozet Community Meeting (CCA) Agenda**

November 12, 2015 at 7:30 PM

The Field School Auditorium

Welcome

Agenda Review / Changes and additions from the floor?

Approval of the CCA's last meeting's minutes (September 10, 2015)

Treasurer's Report (**Dues: \$10 annual contribution**)

**Albemarle County Police Department (ACPD) visit and update.** (Evening Patrol Division)

A Moment in Crozet History – Phil James

**Presentation:** *Piedmont Place* – Piedmont Realty Holdings: Drew and Michelle Holzwarth, Crozet residents. A new development across from the Crozet Library, on the parcel where *Claudius Place* was planned several years ago.

## **Old Business:**

- Crozet Park update - *Kim Guenther*
- Recap of local candidates forum hosted by CCA October 13.
- Final action on motion that the Downtown Crozet Initiative (DCI) group be a CCA sub-committee (combining the development and business standing committees in the bylaws) to help provide input and guidance on Crozet Downtown development, especially the re-development of Barnes Lumber property and the new central plaza and downtown civic space a reality.
  - Background about the DCI may be found at the website:  
[www.downtowncrozetinitiative.com](http://www.downtowncrozetinitiative.com)

## **New Business:**

- Election of CCA officers occurs at our next meeting, January 14, 2016. Nominations are open for President, Vice President, Secretary, and Treasurer. Current officers are: President: Tim Tolson, Vice-President: Lisa Goehler, Secretary: Jo Ann Perkins, and Treasurer: Emery Taylor. Candidates must be present at the January 14 meeting or have spoken with a current officer about their willingness to serve if elected.

## **Comments or Questions?**

### **Announcements –**

- **Crozet Community Advisory Committee (CCAC) meeting is tentative Wednesday, November 16 at 7:00 PM** at the Meadows (NOTE change of location).
- Adelaide – A new 98 Unit development immediately to the west of Cory Farm is beginning the county re-zoning process. (Kyle Redinger)

## **Future Agenda Items?**

**The next CCA meeting is January 14, 2016 at 7:30 PM at the Field School**

Crozet Community Association Website: <http://CrozetCommunity.org>

# Mission Statement and Bylaws of the Crozet Community Association (CCA)

## The mission of the CCA is to be:

- 1) a non-partisan forum for communicating information and issues associated with the quality of life in Crozet, VA,
- 2) a representative advocate for improving and maintaining a high quality of life within Crozet, VA, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet, VA. The CCA accomplishes this mission by working with residents, county/state representatives, community organizations (e.g. local homeowners associations, service organizations), and businesses.

## Bylaws of the Crozet Community Association (CCA)

As last amended January 8, 2015

**Article I:** The CCA is a state corporation (*NOT a 501 (c)3 non-profit*) with volunteer officers and committee members. (P.O. Box 653, Crozet, VA 22932)

**Article II:** Officers will be elected for a one-year term, commencing on the first meeting of the calendar year immediately following their election. Positions will consist of President, Vice President, Secretary, and Treasurer. Candidates must be present at the election or have spoken with a current officer about their willingness to serve if elected. Majority approval by attendees at the first meeting of the calendar year will constitute election. Duties of the officers shall be as implied by their titles. All officers shall be responsible for keeping accurate records.

**Article III:** There will be 9 standing committees, which will meet independently of the CCA meetings and provide updates at each meeting of the CCA. They are as follows:

- |                            |                     |
|----------------------------|---------------------|
| 1. Safety and Security     | 6. Recreation/Parks |
| 2. Education               | 7. Fundraising      |
| 3. Publicity/Communication | 8. Business         |
| 4. Environmental           | 9. Historic         |
| 5. Development             |                     |

Committees may be eliminated or added as determined by the majority of attendees of a scheduled CCA meeting.

**Article IV:** Meetings will be held the second Thursday of the months of January, March, May, September, and November, and will generally follow Roberts Rules. Additional meetings may be called as determined by the President.

**Article V:** There will be annual dues collected each calendar year. The amount of the dues will be established and approved by attendees at a scheduled CCA meeting.

**Article VI:** Amendments to the Articles of Incorporation or these Bylaws may be proposed at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next regularly scheduled CCA meeting for a final majority vote for adoption. Such adoption shall become effective at the subsequent scheduled meeting following adoption.

**Article VII:** Motions made at a scheduled meeting in the conduct of the general business shall be voted upon and moved for adoption by a majority vote of those present. Motions on new matters or topics of general community interest or impact made at a scheduled meeting may be presented at any scheduled CCA meeting. Upon majority vote of approval, such proposed amendment must be placed on the agenda of the next scheduled CCA meeting for a final majority vote for adoption. The context of the motion will be communicated in the meeting minutes of the meeting in which it is presented and noted as being presented for vote of adoption at the next subsequent meeting.

**Article VIII:** A quorum of 10 percent of the members who are current in their dues shall be required to conduct business at any meeting of the CCA.

**Article IX:** Roberts Rules of Order Newly Revised shall govern the CCA conduct of meetings where they are not inconsistent with these Bylaws.