

Crozet Community Meeting (CCA) Agenda

January 11, 2024 at 7:30 PM

Claudius Crozet Park Community Building

(Please enter Crozet Park through the front gate on Park Road and park on the basketball courts located behind the main facility and near the Community building. Please **do not** park along Hilltop Street or Indigo Road.)

Welcome

Agenda Review / Changes and additions from the floor?

Approval of the CCA's last meeting's minutes (September 14, 2023)

Treasurer's Report - (2024 Dues: Still just \$10 annual contribution!)

CCA: \$4,005.58; CIDC: \$2,134.92; TOTAL: \$6,140.50

The Crozet Board of Trade made a donation to us to pull CIDC funds out of red and allow some start-up expenses for the 2024 CIDC.

Albemarle County Police Department (ACPD) may visit and give an update. (Evening Patrol Division). Lt. Drew Meyer, Blue Ridge District Commander will attend.

Presentation: Update on The Square Improvements (*Lance Stewart, Albemarle County's Director of Facilities and Environmental Services*).

Old Business:

- **Crozet Independence Day Celebration**, Saturday, June 29, 2024 at King Family Vineyard! Planning committee meets again this Friday at King Family Vineyard. Crozet Parade will continue to be at the same time (5pm on 6/29/2024) and route.
For 2023 (last year's CIDC) The Crozet Board of Trade donated a total of \$1,750 to the Crozet Volunteer Fire Department, Western Albemarle Rescue Squad, Crozet Trails Crew and Crozet Fellowship Church. The Crozet Board of Trade has the funds to pay for the fireworks deposit for this year.

New Business:

- Election of CCA officers for 2024. 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 Acting Treasurer: Tim Tolson. Candidates must be present at the January 11, 2024 meeting or have spoken with a current officer about their willingness to serve if elected (**Article II of the Bylaws**).

Announcements –

- **Household Hazardous waste** on Friday & Saturday, April 26 & 27 from 9AM to 2PM at [IMUC](#)
 - **Bulky Waste Amnesty days:** Furniture/Mattresses – May 4, 2024; Appliances - May 11, 2024; Tires - May 18, 2024
 - **Electronic Waste Collection Day** - Saturday, April 20, 2024 from 9 A to 3P at IMUC
 - You MUST pre-register: <https://www.rivanna.org/ewaste/>
 - **Commercial Hazardous Waste Collection - Thursday, April 25, 2024.** Qualifying businesses **must pre-register** with MXI Environmental earlier in April to obtain an appointment. To register, call or email Peggy Snead at (276) 628-6636, extension 203 or peggys@mxinc.com. There is a fee associated with disposal.
 - Details on their website at <http://www.rivanna.org/hhw/>
- [Introduction to Albemarle County's Comprehensive Plan update, known as AC44](#) (opens in YouTube). Albemarle County's Comprehensive Plan Update website: <http://www.engage.albemarle.org/ac44>

- Questionnaires are open for [Housing](#) and [Economic Development](#). Please share your feedback on how well the draft Goals align with the AC44 Framework and what may be missing from these draft recommendations. If you haven't had a chance to review the other open topics, questionnaires for [Environmental Stewardship](#), [Parks and Recreation](#), and [Historic, Scenic, and Cultural Resources](#) are still open for you to provide feedback.

Future Agenda Items?

The next CCA meeting is March 14, 2024 at 7:30 PM

Email us at: CrozetCommunity@gmail.com

Join our email list by signing up at: <http://CrozetCommunity.org/contact-us/>

Crozet Community Association (CCA) Vision, Mission, and Bylaws

Vision: The Crozet Community Association welcomes, accepts, and celebrates all people, believing that equality and diversity exemplify the long-held ideals and values of Crozet.

It is committed to

- championing equality of worth among people;
- learning, acknowledging, and honoring the unique histories and lived experiences of all people; and
- standing united against any ideology of racial exclusion, superiority, segregation, or domination that perpetuates discrimination.

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, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet. 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 11, 2018

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:

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

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.