

Crozet Community Meeting (CCA) Minutes

November 9, 2023 at 7:30 PM

Claudius Crozet Park Community Building

Welcome: Tim Tolson, President of CCA, welcomed ten members at 7:31 PM

Agenda Review / Changes and additions from the floor? One announcement (to be made when other announcements are made).

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

Bill O'Malley made the motion, seconded by Ann Mallek and they were unanimously approved.

Treasurer's Report - (2023 Dues: Still just \$10 annual contribution!)

CCA: \$4,005.58; CIDC: <\$1,865.08> ; TOTAL: \$2,140.50

Tim said that the Crozet Board of Trade will make a donation to us to pull CIDC out of red and allow us to make donations to civic groups from this year's CIDC donations and still have enough funds for the fireworks deposit next month and start-up expenses for the 2024 CIDC.

Albemarle County Police Department (ACPD) may visit and give an update. (Evening Patrol Division) Officer Matt Middleton joined the meeting at 8:00 PM

Presentation: Crozet Leadership Team (Bill O'Malley and Ron Wade). This team is an organization of home owners associations (HOA) officer from the different HOAs in the Crozet community. Their aim is to be non-partisan and to encourage their residents to get involved in Crozet. They know they walk in the footsteps of other Crozet organizations like the CCA and the Crozet Board of Trade. They held a very successful candidates forum at the Field School with an overflow crowd. There was a good interaction between their organization and the CCA. Their addition will be good for the Crozet community.

Update and news from Ann Mallek, our county supervisor. Ann Mallek spoke about the Board of Supervisors (BOS) looking at the existing community master plans as part of AC44. Crozet Master Plan has no surprises. She emphasized that all citizens need to be careful and be safe with holidays coming up.

Old Business

- Muff Biber made a motion at the September 14th CCA meeting:
That the CCA encourage and assist with the flower baskets and beautification along Crozet Avenue in downtown Crozet.
This motion was unanimously accepted.
Per **Article VII** of the CCA bylaws, this motion is presented at this second regular CCA meeting for discussion and vote, and if accepted, will be adopted.

Tim Tolson made the motion that the CCA encourage and assist with the flower baskets. Bill O'Malley seconded the motion and it passed unanimously. Tim will contact Muff Biber about the support of the CCA.

- **Crozet Independence Day will be Saturday June 29, 2024** at the King Family Vineyard. The King family has generously donated their space for the day and are working with the CIDC planning committee.

New Business:

- Tim told folks that at our next regular meeting (January 11, 2024) we have the 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 –

- Jo Ann spoke on the Family Health Forum that will have its third forum December 6 at Crozet United Methodist Church from 3-4:30. Dr. Sawyer and a specialist on hand pain will conduct the forum. It is FREE to the public.
- F3 (<https://www.f3cville.com>) a men's fitness and fellowship. It's a weekly, a peer-led, free, outdoor workout open to all men and fitness levels. Currently meeting on Saturdays from 6:30 - 7:30AM at the Old Trail playground.
- **Crozet Park Winter Brews Festival**, Saturday, December 2, 2023 from 12 Noon to 5:00 PM. Tickets are available now! Live music, food trucks & more. Information at: <http://www.crozetbeerfest.com/>
 - Volunteer to help by going to: <https://www.signupgenius.com/go/70A0E48A4AF2EA75-5thannual>
Sign up for at least one shift and get free admission to the Festival for the rest of the day. **Volunteers at this Festival must be age at least 21 years old.**
- **Crozet Volunteer Fire Department Christmas Parade**, Sunday, December 3 at 2:00 PM. Lineup is at 1:00 PM on Wayland Drive in Crozet. Organized by the Crozet Volunteer Fire Department. Parade starts at St. George Avenue on Crozet Avenue and turns left at the 4-way stop, ending at the firehouse, 5652 Three Notch'd Road.
- **Crozet Holiday Market Crawl**, Saturday, December 9 from 10 AM to 4 PM. Plan to come early for breakfast at downtown establishments or grab a bite from one of the festive food [vendors there for the special shopping day](#).
- [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.

Ann reminded folks about pre-holiday safety and theft (particularly from cars, Officer Middleton added).

Future Agenda Items?

None

Tim adjourned the meeting at 8:47 PM

Minutes prepared by Tim Tolson, with help from the notes of Jo Ann Perkins, CCA

These minutes of the November 9, 2023 meeting will be reviewed, revised as necessary, and approved at the January 11, 2024 meeting.

The next CCA meeting is January 11, 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:

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