# Crozet Community Meeting (CCA) Agenda March 14, 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 (January 11, 2024) Treasurer's Report - (2024 Dues: Still just \$10 annual contribution!) CCA: \$3,941.24; CIDC: \$2,134.92; TOTAL: \$6,076.16

Albemarle County Police Department (ACPD) may visit and give an update. (Evening Patrol Division).

**Discussion:** Develop a new working committee off the chairs of the Community Advisory Committees to address upcoming Comprehensive Plan updates that relate to growth. (*Tom Loach*)

**Update and News from Ann Mallek**, our county supervisor. She cannot attend, as she has another meeting. She reminds everyone to please attend the transportation and budget town hall which will be at 7 pm Wed April 10 at Brownsville Cafeteria.

#### **Old Business:**

- Crozet Independence Day Celebration, Saturday, June 29, 2024 at King Family Vineyard!
   The Crozet Board of Trade has paid the deposit for this year's fireworks.
- Hanging Baskets. Muff Biber and Tim Tolson met with Lance Stewart, Albemarle County
  Director of Facilities and Environmental Services in middle of February. Muff is working on a
  proposal for the County's approval and the County is working on their terms and conditions.

#### **New Business:**

The Green Olive Tree needs a new location. Please help them find a new location as they have helped the Crozet community for decades and over \$1,000,000! The March issue of the Crozet Gazette has an article: https://www.crozetgazette.com/2024/03/08/mixed-use-three-notchd-center-coming-to-rt-240/

#### Announcements -

- Spots are open on the Crozet Community Advisory Committee! Apply at or share this link https://www.albemarle.org/government/board-of-supervisors/boardscommissions and click on "Apply to Serve" on the right-hand side.
- Sunday, March 24 from 5-8 PM, Crozet Creamery is hosting a Scoop Night for the Crozet
  Trails Crew (CTC) bridge fundraising effort (https://crozettrailscrew.org/scoop/. The CTC
  will receive 25% of the proceeds and all of the tips.
- April 10, 2024 at 7:00 PM at Brownsville Elementary School. It begins with an open house where posters displaying current County projects will be on display. At 7:30 pm we will begin the presentation on:
  - Fiscal Year 2025 Budget revenue outlooks and priority projects planned
  - Traffic and safety
  - Transportation projects in the area (recent, current, and future)
     Following the presentations, the floor will open for audience questions.
- Household Hazardous waste on Friday & Saturday, April 26 & 27 from 9AM to 2PM at <u>IMUC</u>

- Bulky Waste Amnesty days: Furniture/Mattresses May 4, 2024; Appliances May 11, 2024; Tires May 18, 2024
- o Electronic Waste Collection Day Saturday, April 20, 2024 from 9 A to 3P at IMUC
- You MUST pre-register: <a href="https://www.rivanna.org/ewaste/">https://www.rivanna.org/ewaste/</a>
- 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@mxiinc.com. There is a fee associated with disposal.
- o Details on their website at <a href="http://www.rivanna.org/hhw/">http://www.rivanna.org/hhw/</a>
- <u>Introduction to Albemarle County's Comprehensive Plan update, known as AC44</u> (opens in YouTube). Albemarle County's Comprehensive Plan Update website: https://www.engage.albemarle.org/ac44
  - On March 20, the Board of Supervisors will hold a work session to provide direction on draft Goals and Objectives for Rural Area Land Use and Transportation and Development Areas Land Use and Transportation.
  - o On April 3, AC44 Board Work Session Community Facilities.
  - o **Use this link**: <a href="https://engage.albemarle.org/ac44/widgets/44185/key-dates#28049S">https://engage.albemarle.org/ac44/widgets/44185/key-dates#28049S</a>
- **Sentara Family Health Forum: Diabetes and nutrition** at the Crozet United Methodist Church. For more information, email Jo Ann Perkins at <u>jazperkins@outlook.com</u> or call at 434-531-9122.

## **Future Agenda Items?**

The next CCA meeting is May 9, 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.