# Crozet Community Meeting (CCA) Minutes May 9, 2024 at 7:30 PM Claudius Crozet Park Community Building

Welcome by vice president Lisa Goehler to attending 9 members at 7:35 PM. Agenda Review / Changes and additions from the floor? There were none.

Approval of the CCA's last meeting's minutes (March 14, 2024) Jo Ann Perkins made the motion to accept the minutes as presented. Janie Halbrook seconded. Motion carried.

Treasurer's Report - (2024 Dues: Still just \$10 annual contribution!) Lisa gave the report. 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). Two officers were present. Lt. Gomez and Officer Wittford reported that Crozet was less in crime than many other areas in the county. They encouraged Crozet citizens to take advantage of the Citizens Police Academy. Break-ins in cars that were left unlocked is an issue in the community. They explained the sheriff and police duties.

**Presentation:** Update on Barnes Lumber redevelopment plans. (*Frank Stoner, Milestone Partners and David Stoner, DCI president*). They spoke on the history of the project and the public/private partnership. Showed slides of different areas going through the changes.

**Update and News from Ann Mallek**, our county supervisor. She could not attend, as she has another meeting.

## 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. Mudhouse is offering a special coffee for the event. Lots of plans on how to organize this big event for Crozet. Food, entertainment and stupendous fireworks. Parade is still in its usual location and route. Find more details in the Crozet Gazette.
- 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. Hope is to have baskets hung by spring. A concern was expressed about watering the plants. Details are not complete, but Tim said at the last CCA meeting that it was one of the considerations.

#### 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! Please help this special recycle center in Crozet until their permanent location is found. The March issue of the Crozet Gazette has an article: https://www.crozetgazette.com/2024/03/08/mixed-use-three-notchd-center-coming-tort-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/boards-commissions and click on "Apply to Serve" on the right-hand side.
- Household Hazardous waste from 9AM to 2PM at <u>IMUC</u>
  - **Bulky Waste Amnesty days:** Still to come are Appliances May 11, 2024; Tires May 18, 2024. Details on their website at <a href="http://www.rivanna.org/hhw/">http://www.rivanna.org/hhw/</a>
- <u>Crozet Arts and Craft Festival</u>, Saturday & Sunday May 11 and 12, 2024 from 10AM to 5:30 on Saturday and 5PM on Sunday at the Claudius Crozet Park.
  <u>Volunteer to help</u> and get free admission, t-shirt, and much more!
  Plan to help with the festivals since it finances and improves our park. It Is OUR community park.
- <u>Introduction to Albemarle County's Comprehensive Plan update, known as AC44</u> (opens in YouTube). Albemarle County's Comprehensive Plan Update website: <u>https://www.engage.albemarle.org/ac44</u>
  - Use this link: <u>https://engage.albemarle.org/ac44/widgets/44185/key\_dates#28049</u>S
- **Sentara Family Health Forum:** 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?**

Meeting adjourned at 8:49

Minutes prepared by Jo Ann Perkins, Secretary

The next CCA meeting is September 12, 2024 at 7:30 PM Email us at: CrozetCommunity@gmail.com Join our email list by signing up at: <u>http://CrozetCommunity.org/contact-us/</u>

## 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.