Crozet Community Meeting (CCA) Agenda January 9, 2025 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 (November 14, 2024) Treasurer's Report - (2025 Dues: Still just \$10 annual contribution!) CCA: \$2,927.59; CIDC: \$6,600.37; TOTAL: \$9,527.96

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

Update and News from Ann Mallek, our county supervisor.

Update on The Square improvements, Downtown Crozet Initiative (DCI) and Crozet Plaza (Tim Tolson)

Old Business:

- Crozet Independence Day Celebration
 - **Saturday**, **July 5**, **2025** is the next Crozet Independence Day Celebration. Which is the **Saturday AFTER July 4**th. We've checked with CVFD and they will do the parade then too!
 - For 2024 (last year's CIDC) The Crozet Board of Trade donated a total of \$5,000 to the Crozet Volunteer Fire Department, Western Albemarle Rescue Squad, Crozet Trails Crew, Crozet Fellowship Church and the CCA. The Crozet Board of Trade has the funds to pay for the fireworks deposit for this year.
- Hanging Baskets. Muff Biber, Tim Tolson, and Chelsea Powers (president of Crozet Board of Trade) are working on the details of draft contract from the <u>Albemarle County Facilities and Environmental Services department</u>. The aim is to have flower baskets hung by this spring (2025).

New Business:

Election of CCA officers for 2025. 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 this meeting or have spoken with a current officer about their willingness to serve if elected (Article II of the Bylaws).

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.
- Three ways to stay informed about events in Albemarle County:
 - Listen to the Let's Talk Albemarle podcast
 - Sign up for email newsletters
 - Visit Albemarle County's <u>Engagement Hub</u>
 - o Look for topics related to AC44 the county's Comprehensive Plan revision.
- o Watch the video series: The Let's Talk Albemarle Learning Series on YouTube

- **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.
- Household Hazardous waste on Friday & Saturday, April 25 & 26 from 9AM to 2PM at IMUC
 - Bulky Waste Amnesty days: Furniture/Mattresses May 3, 2025; Appliances May 10, 2025; Tires May 17, 2025
 - o Electronic Waste Collection Day Saturday, April 19, 2025 from 9 A to 3P at IMUC
 - You MUST pre-register: https://www.rivanna.org/ewaste/
 - Commercial Hazardous Waste Collection Thursday, April 24, 2025. Qualifying businesses must pre-register with MXI Environmental 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.
 - Details on their website at http://www.rivanna.org/hhw/

Future Agenda Items?

The next CCA meeting is March 13, 2025 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

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.

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

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.