Crozet Community Meeting (CCA) Agenda July 10, 2025 at 7:30 PM **Claudius Crozet Park Community Building**

(Please enter Crozet Park through the front gate on Park Road and **park along the west side of the pool fence**. Please **do not** park on the basketball courts or along Hilltop Street or Indigo Road.)

Welcome

Agenda Review / Changes and additions from the floor? Approval of the CCA's last meeting's minutes (March 13, 2025) Treasurer's Report - (2025 Dues: Still just \$10 annual contribution!) CCA: \$2,970.15; CIDC: \$6,600.37; TOTAL: \$9,570.52

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

Update and News from Ann Mallek, our county supervisor. Ann apologies, but she cannot be at this meeting, she has another meeting to attend.

Updates and discussion about the "Montclair" stream, OakBluff/Eastern Avenue, and AC44 (Eric Schmitz, Bill O'Malley, & Tom Loach).

Old Business:

- Resolutions of the CCA, as required by its bylaws (Article VII), require presentation at a second regular CCA meeting for discussion and vote, and if accepted, are adopted. The first vote on these four resolutions was at the CCA meeting on May 8, 2025. The second vote on each of these resolutions is at this July 10, 2025 meeting
 - The WPO resolution
 - The Montclair Stream resolution
 - o The Eastern Avenue resolution w
 - The AC44 resolution

• Crozet Independence Day Celebration

- **Saturday, July 5, 2025** was the Crozet Independence Day Celebration at King Family Vineyard. It was very successful and we thank all the folks who donated to the event and/or to the fireworks especially to the King family and staff who put in so much time and effort to help it be so successful.
- There is still time to donate to the fireworks, because we have to pay the deposit on next year's fireworks (on July 4, 2026!) this year: <u>https://www.gofundme.com/f/2025-crozet-independence-day-fireworks</u> or <u>https://bit.ly/CIDC-Fireworks25</u>
- 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</u> <u>Environmental Services department</u>. The aim is to have flower baskets hung as soon as possible.

New Business:

• Any?

Announcements –

- Three-Notched Trail (3NT) Master Plan was at the Crozet Independence Day Celebration.
 - Additional information on the Three Notched Trail Master Plan can be found on <u>https://engage.albemarle.org/three-notched-trail-master-plan</u>
 - Help them identify key considerations, opportunities, and challenges as they begin to explore route options - take the <u>Spring/Summer 2025 Survey</u>
- <u>Spots are open on the Crozet Community Advisory Committee</u>! Apply at or share this link <u>https://www.albemarle.org/government/board-of-supervisors/boards-commissions</u> 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 <u>email newsletters</u>
 - Visit Albemarle County's <u>Engagement Hub</u>
 o Look for topics related to AC44 the county's Comprehensive Plan revision.
- 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 jazperkins@outlook.com or call at 434-531-9122.

Future Agenda Items?

The next CCA meeting is September 11, 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

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.