

Crozet Community Meeting (CCA) Agenda

January 8, 2015 at 7:30 PM
The Field School Auditorium

Welcome

Agenda Review / Changes and additions from the floor?

Approval of the CCA's last meeting's minutes (December 11, 2014)

Treasurer's Report (**Dues: \$10 family annual contribution**)

Drop-in visit from Albemarle County Police officer (Evening Patrol Division)

A Moment in Crozet History (Phil James)

Presentation: Security Cameras in Crozet? (*Officer Andy Gluba, ACPD; and Tom Loach, Crozet Safety Corps*)

Updates and News from Ann Mallek, our county supervisor.

Old Business:

- Phil Best made a motion and Lisa Goehler seconded the motion that Article II as presented (below) be approved for adoption at the January meeting. This motion was unanimously approved in December. Do we have a motion to adopt?
 - **Article II:** [***Bolded italics indicates revision***, otherwise it as currently worded. Current wording of Article II is on the last page of this agenda]
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.
- Update on Safe Routes to School (SRTS) project (aka Crozet Avenue north sidewalk project). (*from Trevor Henry, Albemarle County Director of Facilities Development*)
- Pavement Marking/Flashing Beacon Request Route 250/Clover Lawn VDOT Project (*from Trevor Henry, Albemarle County Director of Facilities Development*)
- Update/Concerns on Barnes Lumber re-development proposal by Frank Stoner/Milestone Partners? <http://www.barnes-lumber.com>

New Business:

- Election of CCA officers: 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 Treasurer: Emery Taylor. Candidates must be present at this meeting or have spoken with a current officer about their willingness to serve if elected.
- Planning for Fifth Annual Crozet Swing Dance Fundraiser in March
- Request for proposals to use the old Crozet Library (old train depot). What does Crozet need?

- Other items?

Comments or Questions?

Announcements –

- Crozet Community Advisory Council **meeting is Wednesday, January 21 at 7:00 PM** at the Crozet Library. **NOTE the new day of the week (Third Wednesday) and location (Crozet Library).** Everyone is encouraged to attend.
- In April 2014 the Albemarle County Board of Supervisors formed the Long Range Solid Waste Solutions Advisory Committee to study solid waste management as a public policy issue and to identify best practices for the management of solid waste in the County now and in the future. The committee will recommend a process for developing solid waste policy for the County based on consensus, cooperation, and economic analysis. To that end, the Advisory Committee developed a **public opinion survey to identify the issues that need to be considered and studied. Your input will help guide the direction of future study** to improve community services.
 - <https://www.surveymonkey.com/s/59QBWPV>
 - **There are TWO vacancies on this committee – for information about the committee and how to apply, go to this website:**
<http://www.albemarle.org/departments.asp?department=gs&relpage=17573>
- **Crozet Trails Crew workday this Saturday, January 10th at 9:30 am** in the cul-de-sac at the bottom of Fairwinds Lane in Western Ridge (please carpool from outside the neighborhood if possible as parking is very limited). CTC will be looking at the County-owned portion of the trail adjacent to Lickinghole Basin. The only tools needed will be pruners, loppers, and small handsaws. CTC will bring some tools also. (<http://crozettrailscrew.org>)
- **Crozet Safety Corps annual meeting on Wednesday, January 28 at 7PM at Crozet Library.** (<http://crozetsafetycorps.org>)
- Online tracking system for private property offered by Albemarle County Police Department. Details at: <http://albemarle.org/navpages.asp?info=release&ID=18227>
- Christmas tree recycling through January 18 at Claudius Crozet Park.
- **Others?**

Future Agenda Items?

Crozet Community Association Website: <http://CrozetCommunity.org>
The next CCA meeting is March 12, 2015 at 7:30 PM at the Field School
CCA meetings are at 7:30 PM on the second Thursday of the odd numbered months (except July).

Email Address: CrozetCommunity@gmail.com

Join our email list by signing up at: <http://CrozetCommunity.org/contact-us/>

This email list is moderated, so you cannot get spam because only approved email messages are sent out. Volume is usually 6-8 emails a month, all related to Crozet & Western Albemarle events and concerns.

Mission Statement and Bylaws of the Crozet Community Association (CCA)

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, VA, and
- 3) a source to establish interest and action groups on areas of concern or interest to the community of Crozet, VA. 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 amended January 9 and December 11, 2014

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. Positions will consist of President, Vice President, Secretary, and Treasurer. Majority approval by attendees at the final 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:

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|----------------------------|---------------------|
| 1. Safety and Security | 6. Recreation/Parks |
| 2. Education | 7. Fundraising |
| 3. Publicity/Communication | 8. Business |
| 4. Environmental | 9. Historic |
| 5. Development | |

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.