

# Crozet Community Meeting (CCA) Agenda

November 9, 2017 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 (September 14, 2017)

Treasurer's Report (**2017 Dues: \$10 annual contribution**)

**A Moment in Crozet History** – Phil James

**Albemarle County Police Department (ACPD) visit and update.** (Evening Patrol Division)

**Presentation: *SP 2017-20 Re-Store'n Station*** application for Mulberry Station - BP Station, convenience store, at 6115 Rockfish Gap Turnpike (*Jo Higgins*)

- Hours of operation – allow the store to operate 20 hours a day

- Fuel sales – allow two additional fuel pump dispensers.

Note : No change in the building footprint, gas canopy, fueling islands, parking areas or impervious areas are proposed, nor to WATER USE.

**Updates and News from Ann Mallek, our county supervisor.**

**Old Business:**

- Update on Claudius Crozet Park.
  - **This Saturday November 11th** from 8AM to Noon -- **Tree and Bush planting needs volunteers.** The holes are pre-dug and soil amendments are provided. Bring a willingness to help and work gloves. Rain or Shine at Crozet Park!
- Update from the Crozet Master Plan (CMP) survey committee.

**New Business:**

- ?

**Comments or Questions?**

**Future Agenda Items?**

- Election of CCA officers occurs at our next meeting, January 11, 2018. 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 the January 11 meeting or have spoken with a current officer about their willingness to serve if elected.

**Announcements –**

- **Crozet Community Orchestra has TWO Concerts this weekend!**
  - *Concert 1:* Saturday, November 11, 2017 at 7:00 pm at Aldersgate United Methodist Church, 1500 Rio Rd E, Charlottesville, VA 22901
  - *Concert 2:* Sunday, November 12, 2017 at 4:00 pm at Crozet Baptist Church, 5804 Saint George Avenue, Crozet with a pre-concert lecture by violinist Monika Chamasyan.
  - **Details:** <http://www.crozetcommunityorchestra.org>
- **Claudius Crozet Park Tree and Bush Planting needs volunteers this Saturday, November 11,** at Crozet Park from 8AM to Noon. The holes are pre-dug and soil and amendments provided. Bring a willingness and work gloves. Rain or Shine!

- **Crozet Community Advisory Committee (CCAC) meeting Wednesday, November 15 at 7:00 PM** at the **Crozet Elementary**. (*Note new location.*) **Community Meeting for SP 2017-20 Re-Store'n Station.**
- **Crozet Volunteer Fire Department Christmas Parade** will be Sunday, December 3th at 3:00 PM. Lineup is at 2:00 PM on Wayland Drive in Crozet.
- Others?

**The next CCA meeting is January 11, 2018 at 7:30 PM at the Field School**

Crozet Community Association Website: <http://CrozetCommunity.org>

**Email us at:** [CrozetCommunity@gmail.com](mailto: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. Volume is usually 4-6 emails a month, all related to Crozet & Western Albemarle events and concerns.

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## **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 last amended January 8, 2015

**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     | 5. Downtown Crozet Initiative |
| 2. Education               | 6. Recreation/Parks           |
| 3. Publicity/Communication | 7. Fundraising                |
| 4. Environmental           | 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.