

Crozet Community Meeting (CCA) Minutes

January 10, 2019 at 7:30 PM

The Field School Auditorium

Welcome : Tim Tolson, President, welcomed the 19 persons in attendance at 7:30PM at the Field School

Agenda Review / No specific changes are additions.

Approval of the CCA's last meeting's minutes (November 8, 2018): :Lisa Goehler made the motion that the minutes be approved. Emery Taylor seconded and the motion passed. These minutes were prepared by Jo Ann Z. Perkins, Secretary.

Treasurer's Report (**2019 Dues: \$10 annual contribution**): Emery Taylor, Treasurer, gave the balance of \$17,256.80 of which CCA funds are \$3,095.84 and CDIC funds Is \$14,160.96.

Albemarle County Police Department (ACPD) may visit and give an update. (Evening Patrol Division) Officer Chris Hernandez spoke on personal safety. Lock your cars, lock your houses, be sure you make it look like you are still there when you leave for vacation. The police department is beginning to increase patrol In Crozet for speeding and more presence for other needs.

A Moment in Crozet History – Phil James spoke about the Crozet Railroad Depot and the operators over time and how they were relatives of each other. Our last depot operator was Charlie Dobbins. He began his job in 1917 and retired in 1977. He was a telegraph operator as well as station manager and he was from a long line of Charlies. Interesting that he was told very early that he had to get what he wanted before 5 PM to get his stuff in Crozet proper. The work on the railroad was very dangerous, even as station manager. The depot closed in 1977, 100 years after it had opened.

Discussion: Infrastructure, growth, and congestion: Lisa Goehler spoke on how It was when she arrived in Crozet and how much things have changed. Yet, in the 1950s when Morton's Frozen Foods and Acme Visible Records plants were operating the traffic was much worse than today. What can we do to make community members feel more in touch with Crozet community? Jo Ann Perkins suggested that we attempt a "*Make Crozet Healthy*" community. There is a lot to be done and we have to start somewhere.

Update and News from Ann Mallek, our county supervisor She gave us an update on round-abouts that are planned, rural properties and development rights prior to 1980, AirBnBs, unregistered vehicles on the road, not enough parking at Old Trail, downtown Phase I to begin soon on the Barnes Lumber property, which will include a public. She spoke about the storm water taxation situation. That Albemarle court location is finally settled – it is staying in Charlottesville. Discussion about keeping local businesses open, rapid growth after years of slow growth and change in driving attitudes over the years. Ann announce that she plans to run this fall for re-election on the Board of Supervisors. She was asked to provide the demographics of Crozet population as well as the real estate movement In the different subdivisions.

Old Business:

- Update on Acme Visible Records property remediation – the most recent update is on the Crozet Community Association website: crozetcommunity.org (http://crozetcommunity.org/wp-content/uploads/2019/01/January-01_2019-Community_Update-11.pdf)
- Over \$7,000 donated to local civic groups from the 2018 Crozet Independence Day Celebration event!
The 2019 event is Saturday, June 29! Tim Tolson gave a brief history of the Independence Day Celebration. Fireworks costs have gone up significantly over the past few years, but we still have one of the best displays around.
- Updates from the ACPD Blue Ridge Citizen Advisory Team meeting. They are not getting reports and they are unable to track a crisis if they do not get the reports. See anything suspicious, report it.
- Update on Claudius Crozet Park: Kim Guenther, President of the Park Board, emailed information about the happenings in the park. They thanked the CCA for the generous donation. The Winter Brews festival was successful and will be repeated. There are now two new benches in the SKATE part of the park, YMCA lease to be renewed, pond study going on, and a reminder to please do call the police if you see anything suspicious.

New Business:

- Election of CCA officers for 2019. 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 10 meeting or have spoken with a current officer about their willingness to serve if elected.
Tim opened the floor for nominations. After brief discussion, Ann Mallek and Jim Cosby nominated the current officers to continue in their current offices. Terri Miyamoto seconded the motioned that slate of current officers nominations. The motion was approved unanimously.
- The Crozet Safety Corp, in November 2018, passed a motion to dissolve itself and distribute its bank balance to the CCA, which was \$1,269.55 We have a standing committee, *the Safety and Security committee* that can be re-invigorated if folks have interest to do so. This fund have been transferred to the CCA as undesignated funds.
- Pursuit of 501(c)3 status. General agreement the CCA should seek 501(c)3 status in 2019
- Jo Ann Perkins spoke on the Green Olive Tree. It is going into its 40th year of business! It needs volunteers and more space. The community needs to help the Green Olive Tree so it can continue to be of service to the community.
- Ann Mallek spoke briefly about the Recycle Center In Crozet. Money has been allocated for years for a center. Hard to find land and space to put it.

Announcements –

- **Crozet Community Advisory Committee (CCAC) meeting Wednesday, January 14, at 7:00 PM** at the **Crozet Library**. Because of the Board of Supervisor’s meeting change, **the CCAC will start meeting on the second Wednesday of the month in February, on the 13th.**
- **Peachtree Baseball League:** In person registration is set for Tuesday, January 15th, 6:30-8:00 p.m. at Field School. Registration deadline is Friday, January 18. Details at: <https://www.peachtreebaseball.com>
- **Crozet Trails Crew** monthly meeting next Thursday, January 17 from 6:30 to 8:30 PM at *Mi Rancho Mexican Restaurant, 1015 Heathercroft Circle (Old Trail)*. Details: <https://www.crozettrailscrew.org>
- **Field School Blue & Silver Dinner and Auction**, Saturday February 23 at 6PM. Details at <https://www.fieldschoolcv.net>
The meeting adjourned at 9:00 PM

The next CCA meeting is March 14, 2019 at 7:30 PM at the Field School
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, 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 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.