Crozet Community Meeting (CCA) Minutes March 10, 2022 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.)

We lcome – Tim Tolson, President, we lcomed the 12 people present and called the meeting to order at 7:32 PM

Agenda Review / Changes and additions from the floor? - None

Approval of the CCA's last meeting's minutes (September 9, 2021) – Unanimously approved

Treasurer's Report (2022 Dues: Still just \$10 annual contribution!) CCA: \$3,566.30, CIDC: \$9,577.89, Total: \$13,124.19 CIDC made civic donations of \$6,650 (\$250-Crozet Fellowship Church; \$900-CTC; \$2,500-WARS; \$3,000-CVFD; Crozet Park asked that their donation be put to first responders.)

Albemarle County Police Department (ACPD; Blue Ridge District Evening Patrol Division) attended the meeting. Lt. Jason Marden, Blue Ridge Deputy District Commander spoke. He is the new commander of the Blue Ridge district. Two other ACPD officers attended and answered questions.

Presentation: Claudius Crozet's connections to Crozet and western Albemarle. Phil James

Phil James gave an informative and engaging presentation with a dozen images that gave those present an idea of the scope and impact that Claudius Crozet had on this area and places he stayed in the area. A Crozet Elementary school teacher was present and Mr. James offered to present about Mr. Crozet to the elementary school grades.

Update and News from Ann Mallek, our county supervisor

Supervisor Mallek talked very briefly about tax assessments and the county budget and process and then asked those present to share their concerns and priorities. Those present asked questions and offered suggestions. One suggestion was to have video speed cameras in all the school zones.

Old Business:

- Election of CCA officers for 2022. 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).
 - All current officers are willing to serve again. If someone knows of anyone interested and appropriate for treasurer, please let us know.
 - Ann Mallek made a motion to accept the slate as presented. It was seconded and unanimously approved.
- **Crozet Independence Day Celebration** will be Saturday, July 2, 2022.
 - Volunteers needed to help with planning and putting on the event.

Old Business: Any? None

Announcements –

- **<u>IAUNT</u>** is asking for your input on rider needs and improvements on existing service. Take their . survey by going to: https://tinyurl.com/CrozetConnect2022
- Spots are still available on the Crozet Community Advisory Committee! Apply at or share this link https://www.albemarle.org/government/board-of-supervisors/boards-commissions and scroll down to "Apply to Serve." Next review of candidates is early April, so apply by March 28th or so.
- Household Hazardous waste on Friday & Saturday, April 29 & 30 from 9AM to 2PM at IMUC .
- **Bulky Waste Amnesty days:**
 - Furniture/Mattresses May 7, 2022; Appliances May 14, 2022; Tires May 21, 2022
 - Electronic Waste Collection Day Saturday, April 23, 2022 from 9 A to 3P at IMUC
 - You MUST pre-register: <u>https://www.rivanna.org/ewaste/</u> Details on <u>website</u> and <u>http://www.rivanna.org/hhw/</u> 0
 - 0
- Commercial Hazardous Waste Collection Thursday, April 28, 2022. Qualifying businesses must preregister with MXI Environmental by April 22- 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.

Future Agenda Items?

Meeting adjourned at 8:55 PM

The next CCA meeting is May 12, 2022 at 7:30 PM Email us at: CrozetCommunity@gmail.com Join our email list by signing up at: <u>http://CrozetCommunity.org/contact-us/</u>

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.