

# IHTA

## Committee Meeting

### Engineering and Maintenance

Island House Tenants Association

Web Site: <http://islandhouse.us>

**Date:** February 8, 2006  
**From:** Mark Tannen, Committee Chair  
**To:** Members  
**Subject:** Special Meeting of the Engineering and Maintenance Subcommittee

Dorothy Davis, Chair  
Graham Cannon, Vice Chair  
Renato Folla, Vice Chair  
Frank Farance, Secretary  
Geoffrey Kerr, Treasurer  
Paul Doganges, Director  
Lee Edelman, Director  
Owen Johnston, Director  
Mark Tannen, Director

**Date: Wednesday, February 8, 2006**  
**Location: Island House Community Room**  
**Time: 7:30 p.m.**

#### Agenda

1. Call to Order
2. Overview
3. Introduction of Jamey Ehrman of Rand Engineering
4. Open Discussion of Engineering Report and Maintenance Requirements of Island House Building with Jamey Ehrman of Rand Engineering
5. Identification of Issues:
  - For AG report
  - General
  - Cost
  - Timeline
6. Next Steps in Preparation for Members Meeting of February 15
7. Next meeting of Engineering and Maintenance Subcommittee
8. Dates for Next Meetings of Board, Informational Meetings and/or Members Meetings:
  - Members Meeting, Wednesday, February 15, 8:00 p.m.  
Church of the Good Shepherd
  - Board or Informational meeting, Wednesday, February 22, 7:30 p.m.  
Island House Community Room
  - Board or Informational meeting, Wednesday, February 29, 7:30 p.m.  
Island House Community Room
  - Timeline
9. Adjourn

Working Together for Our Homes, Our Community.