

**Diamondhead Property Owner's Board of Directors
Open Board Meeting
Agenda
Diamondhead City Council Chambers
Monday, Jan 19, 2026
6:00 PM**

Meeting Called to Order by President Nancy Sislow

Roll Call, Verify Quorum by Secretary Pat Burgoyne

Pledge of Allegiance

Approval of Minutes from December Open Meeting

Approval of Minutes from the December 29th 2025 Special Meeting

Approval of Minutes from the Jan 13, 2026 Special Called Meeting

Approval/Amendment of Meeting Agenda

President's Report

Committee Reports

General Manager's Report

POA Members Comments on Regular Agenda Items (Limit 3 minutes each, must sign-up prior to meeting)

Regular Agenda

2026-02 Motion Proposal by Director Ernie Lee to approve the purchase of a new Turfco Torrent II Turbine Blower and replacement motor and kit. Supporting documentation attached.

2026-03 Motion Proposal by VP Giarrusso to approve up to \$8,000 to repair plumbing waste line on ballroom side of the Club at Diamondhead building. Supporting Documentation attached.

2026-04 Motion Proposal by President Sislow to approve up to \$6,000 to repair plumbing issues at the DH POA Office Building. Supporting Documentation attached.

2026-05 Motion Proposal by President Sislow to approve up to \$2500.00 to \$2700.00 for the removal of 2 dead trees: 1 in Golf / POA parking area and one by the POA office entry

POA Members Comments on Non-Agenda Items (3 minute maximum per member, must sign-up)

Executive Session to be called by President Sislow if needed.

Next Meeting to be held on Monday, ~~Feb 16, 2026~~ at 6:00 PM, Diamondhead City Council Chambers.

Adjournment

Diamondhead Country Club and Property Owners Association

PROPOSAL/REQUEST FOR ACTION

Subject: Turfco Torrent II Turbine Blower Purchase request

Date: 12/29/2025

From: Ernest Lee

To: Board of Directors and General Manager

1. Proposal/Action Requested (State as motion if possible):

A motion to approve the purchase of a new Turfco Torrent II Turbine Blower. And replacement motor and kit.

2. Goal/Expected Result:

To replace the 3 and we have currently they are all down. 2 with needing new engines and the other needing a lot of parts. We have been piecing these together for a while trying to hang on. They are almost 15 years old.

We use these to blow fairways roughs surrounds and all the grounds. They blow leaves, debris, and grass clippings. They pretty much run 40 hrs. week 52 weeks a year.

3. Anticipated timeline:

January 2026

3. Financial Impact/Cost:

Turfco

Torrent II

Turbine

Blower

Kohler Command

Pro 27 Engine,

Electric Start,

Wireless Remote,

Pull Behind, 360

degree nozzle,

\$10,900.00

New blower engine assembly \$6034.40

Turbine Alignment fixture kit \$107.37

Total Request = \$17041.77

Please include attachments as necessary
7/13/22nws

Diamondhead Country Club
Attn: Dan Hamman

Submitted by Brad Rounsville
Territory Manager
Mobile 228-424-2468

Qty.	Make/Model	Description	Unit Price	Extnded Unit Price
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1 Turfco Torrent II Turbine
Blower

Kohler Command Pro 27 Engine, Electric
Start, Wireless Remote, Pull Behind, 360
degree nozzle,

\$10,900.00 \$10,900.00

86198 - Auxillary Control Kit

Diamondhead Country Club and Property Owners Association

PROPOSAL/REQUEST FOR ACTION

Subject: plumbing waste line break

Date: 1/17/2026

From: Trey Giarrusso

To: Board of Directors and General Manager

2026-03 Proposal/Action Requested (State as motion if possible):

A motion to approve up to \$7000 to repair plumbing waste line on ball room side of building

2. Goal/Expected Result:

- Removing the existing carpet
- Saw-cutting approximately 2' x 10' down to the trunk (waste) line
- Repairing the damaged section of pipe
- Backfilling and doweling rebar into the existing concrete
- Pouring new concrete
- Installing new flooring once complete

3. Anticipated timeline:

week of Jan 18

3. Financial Impact/Cost:

Approx \$5000-\$7000

Diamondhead Country Club and Property Owners Association

PROPOSAL/REQUEST FOR ACTION

Subject: POA office sewer line replacement

Date: 1/18/26

From:

To: Board of Directors and General Manager

1. Proposal/Action Requested (State as motion if possible):

2026-04

A motion to approve up to \$6000.00 to replace the sewer line from the POA office to the Diamondhead Water and Sewer main line

2. Goal/Expected Result:

Dig up old sewer line and replace it with new pipe. Most of this will have to be done by hand due to the of utilities in this area. Old pipe is starting to collapse and is full of roots. We have been snaking and water blasting this pipe for over a year now with no luck. It plugs up every couple of months and floods the POA foyer and bathrooms.

3. Anticipated timeline:

Week on 18th

4. Financial Impact/Cost:

\$5500.00 to \$6000.00

Please include attachments as necessary

7/18/24nws

Diamondhead Country Club and Property Owners Association

PROPOSAL/REQUEST FOR ACTION

Subject: Removal of dead trees

Date: 1/18/26

From:

To: Board of Directors and General Manager

1. Proposal/Action Requested:

2026-05

**A motion to approve up to \$2500.00 to \$2700.00 for the removal of 2 dead trees
1 in Golf / POA parking area and one by the POA office entry**

2. Goal/Expected Result:

To remove the 2 dead trees that are posing a safety hazard due to falling limbs on vehicles and people

3. Anticipated timeline:

Week of Jan 18th

4. Financial Impact/Cost:

Approx \$2500.00 to \$2700.00

Please include attachments as necessary

7/18/24nws