1400 North 200 East
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Minutes of the Fox Hollow Golf Club Board of Directors Meeting held **February 20, 2025** at **6:00 p.m**. at the Fox Hollow Golf Club, 1400 North 200 East, American Fork, Utah.

Members Present: Jay Fugal, Johnny Revill, Max Powell, Steve Chipman. Paulette Anderson, Dave Richards, Ryan Wood and Keely Giles.

Excused: Clark Taylor & Stewart Reeve

Others Present: Jaxson Taylor, Jackson Draper, John Hansgen (arrived at 6:09 pm), Riley Bunker, and Wendy Thorpe.

1. Welcome

Chair Jay Fugal welcomed the members of the Board and opened the meeting at 6:00 p.m.

2. Public Comments

Ken Berg and Susie Hunter spoke regarding the Bridges at Fox Hollow and presented several key issues concerning the development project. They discussed the construction of a water line, and addressed the groundwater drainage system that currently discharges onto the subdivision site. They proposed routing this water through their existing pond and a new pond, with overflow going into the storm system. The Bridges at Fox Hollow development was required to install fencing along the shared boundary with the golf course. They were seeking the golf course's input on areas that may need additional height for golf ball containment. Mr. Berg presented various fencing options, including a chain-link fence and proposed eight-foot pre-cast concrete wall near the maintenance area. The discussion highlighted concerns about golf balls going into the development, particularly around holes 15 and 16. Board members expressed skepticism about the effectiveness of even a 10-foot fence in stopping golf balls, noting that during a recent walk-through with Susie, they almost got hit. The development team clarified that while they're proposing fencing, they want to give homeowners flexibility in additional protective measures like nets. The board stated they were not obligated to pay for or install the fencing but were willing to provide feedback on the plan. They discussed potentially assisting with landscaping or tree planting to help mitigate golf ball and sound issues in certain areas. Susie Hunter mentioned that the first phase would include 33 maintenance-free cottages and 54 additional lots for custom homes, emphasizing their commitment to maintaining high quality throughout the development.

3. Action Items

   a. **Review and action on the December 2024 and January 2025 Finance Report – Stewart Reeve (Item moved to the end of the meeting)**
   b. **Proposed schedule for 2025 year**

a. **Third Thursday of each month @ 6:00 pm**

i. **Exception: December 11th at 5:00 pm**

The proposed schedule for 2025 was reviewed and the board agreed to schedule the December meeting on the 11th at 5 pm.

Motion: Board member Dave Richards moved to approve the yearly meeting schedule. Board member Max Powell seconded the motion.

Vote: Clark Taylor, Absent; Paulette Anderson, Yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, yes; Keely Giles, yes; Dave Richards, Yes; Ryan Wood, Yes; and Johnny Revill, yes. The motion passed with 8 in favor and 1 absent.

4. Operations Report for August 2024 – Jaxson Taylor

a. New system for pro shop, tee times and members

Mr. J.T. Taylor reported the course has transitioned to a new member software called Member Sports which has required staff training and inventory management work. Current active membership was 333 members and a membership rate increase would take effect starting tomorrow. Members were informed of the increase which caused some cancellations, but waitlisted members have been eager to join. It was anticipated that the membership would be back to the full 350 very soon. Two monthly newsletters were being prepared by Riley, one for players, members, and residents and another for employees to communicate important updates. They will begin in March. The club has switched from Titleist to TaylorMade range balls. The TaylorMade balls are of similar quality, featuring a three-core design. Draper has led improvements in the pro shop layout including reorganized golf bags for a cleaner appearance and a new slat wall for putters has been added. Some updates in the bathrooms have given it a more professional look. Upcoming Season Preparations were underway with the club scheduled to open next Monday and the tee times were quickly filled.

5. Superintendent Report on Grounds and Equipment – John Hansgen

a. Plan for the ditch running through putting area and the 14th green.

b. Bridges at Fox Hollow Follow-up Discussion

c. Tee Box Discussion (current approved amount $50,000)

Mr. Hansgen discussed several projects, including winter prep and equipment maintenance. They have been getting ready for opening day by cleaning debris from golf course and mowing as conditions permit. A circuit board fire on the grinder caused a minor setback, but repairs were completed successfully. An internal employee Mike Hawkins was promoted to full-time mechanic on January 1, 2025, and has been a big help. Seasonal help would be staggered based on budget allocation. Roof removal and pump maintenance included the replacement of bearings on one pump, with another awaiting installation. Sustained pump replacement was planned once conditions would allow access with a boom truck on the grass.

The golf course is exploring options to expand the driving range, potentially adding more stalls and addressing parking challenges. They are considering forming a subcommittee with interested members, to provide input on the design and planning for a driving range expansion project. Expanding the driving range was seen as a way to generate more revenue and accommodate demand, as neighboring courses do not currently have driving ranges available.

6. **Committee Updates**
    a. **HR/Employee Matters** (**Jay F,** Ryan W, Dave R**)**
    b. **Events/Member Benefits (Keely G,** Paulette A, Johnny R**)**
        i. Board Golf Event in October
    c. **Projects/Improvements** (**Steve C,** Clark T, Max P**)**
        i. **Sub Committee Proposal for Improvements**
            1. **Bryce Wadsworth**

Wadsworth construction approached the staff and expressed an interest in working with them for in-kind projects. The golf course is exploring options to expand the driving range, potentially adding more stalls and addressing parking challenges. Twenty thousand has been designated to form a subcommittee with interested members, to provide input on the design and planning for the proposed expansion. Although, the opinion was expressed that a tall, multi-level building would ruin the view. Expanding the driving range was seen as a way to generate more revenue and accommodate demand, as neighboring courses do not currently have driving ranges available.

7. **Action Items (continued)**
    a. **Review and action on the December 2024 and January 2025 Finance Report – Stewart Reeve (Item moved to the end of the meeting)**

The board reviewed the financial reports for December 2024 and January 2025 and there were no major concerns raised about the financial status.

Motion: Board member Johnny Revill moved to approve the December 2024 and January 2025 Financial reports. Board member Dave Richards seconded the motion.

Vote: Clark Taylor, Absent; Paulette Anderson, Yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, yes; Keely Giles, yes; Dave Richards, Yes; Ryan Wood, Yes; and Johnny Revill, yes. The motion passed with 8 in favor and 1 absent.

8. **Discussion on additional business items for placement on a future agenda** –

It was confirmed by JT that the snack cart would return. Chair Fugal added the fence discussion with the Bridges of Fox Hollow developer has gone through a lot of back and forth discussion and multiple contracts and changes have been proposed. He emphasized the course was not obligated to build a fence. However, the Board did emphasize the importance of being good neighbors and the possibility that more trees may be added. The course has been working closely with American Fork and the water side would be resolved before next month. While golfers were technically responsible for damage off the course, it was stated the developer would communicate to potential owners the risks of living adjacent to a golf course. JT offered to reach out to other courses with nearby residential owners to see how concerns were addressed.

Board Members requested for a multi-tier driving range discussion be included on next meeting's agenda.

9. Adjournment

With no further business to come before the Board at this time, Board member Johnny Revill moved to adjourn the meeting. Board member Ryan Wood seconded the motion. The motion passed unanimously. The meeting was adjourned at approximately 6:23 p.m.

Meeting Minutes Approved: March 18, 2025