1400 North 200 East
American Fork, UT 84003
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Minutes of the Fox Hollow Golf Club Board of Directors Meeting held **August 21, 2025** at 5**:00 p.m**. at the Fox Hollow Golf Club, 1400 North 200 East, American Fork, Utah.

Members Present: Jay Fugal, Max Powell, Keely Giles, Steve Chipman, Paulette Anderson, Clark Taylor, and Johnny Revill.

Others Present: Jaxson Taylor, Stewart Reeve, Jackson Draper, Jancarlo Valdivia, John Hansgen, Mike Hawkins, Abby, and Wendy Thorpe.

Excused: Ryan Wood, Dave Richards.

1. Welcome

Chair Jay Fugal opened the meeting at 5:01 p.m.

2. Public Comments

There were no public comments.

3. Action Items

a. Review and action on approval of the July 17, 2025 board meeting minutes
Motion: Board Member Clark Taylor moved to approve the July 17, 2025 board meeting minutes. Board Member Steve Chipman seconded the motion.

Vote: Clark Taylor, yes; Paulette Anderson, yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, yes; Keely Giles, yes; Dave Richards, absent; Ryan Wood, absent; and Johnny Revill, yes. The motion passed with 7 in favor and 2 absent.

b. Review and action on the July 2025 Finance Report

Mr. Stewart Reeve reviewed the financial updates and operational activity for July 2025. He highlighted 430k revenue in July, which was a significant increase. The driving range brought in 93k, which was higher than the previous month. He identified a line item attributed to higher bank fees due to the new management system. He added they were financially in a good place and could show trends going in the right direction for the driving range.

Chair Fugal reported staff recently learned that FEMA would not be covering the whole amount for the sinkhole repair and approximately 150k was needed to return the area to its previous condition. The City Administrators were aware of the additional costs. Chair Fugal reported the Board had unused Capital Expenditures money that could be contributed to the repair, with board approval. He asked for opinions about contributing money towards the repairs. Board members discussed and agreed that offering to help cover the cost would be a nice gesture and stated they were willing to pitch in to complete the repairs. The total cost would be divided between the cities and the golf course.

> **Motion**: Board member Max Powell moved to approve the July 2025 Financial Report. Board member Keely Giles seconded the motion.
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> **Vote**: Clark Taylor, yes; Paulette Anderson, yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, yes; Keely Giles, yes; Dave Richards, absent; Ryan Wood, absent; and Johnny Revill, yes. The motion passed with 7 in favor and 2 absent.

4. Announcements/Updates

There were no announcements or updates.

5. Operations Report for July 2025 – Jaxson Taylor

JT provided an operations update for July. He stated they have been very busy and the biggest complaint received is it is hard to get a tee time. 4 hours 15 minutes is the current pace of play which is great considering the goal is 4 hours 19 minutes. There are lots of events planned for the end of this month and into September.

6. Superintendent report on Grounds and Equipment – John Hansgen

Mr. Hansgen provided a course maintenance update, stated it was a good month, and his department got a lot done. He highlighted the benefits of the new irrigation system in reducing labor and improving water management. He will have water usage totals for the next meeting.

Chair Fugal mentioned a current insurance claim issue. An individual jumped on the ash burn pile, which damaged shoes and caused burns to their feet. Staff was working with the insurance company and a city attorney and would have more information soon. It was mentioned the course does have burn permits. Board members discussed taking reasonable measures to ensure it does not happen again such as putting up cones, signs or cart geofencing measures.

7. Project Presentation to Board

- **a.** Stewart/JT/Jay
- **b.** City Presentation Range Expansion Overview
- **c.** Discussion on additional business items for placement on a future agenda.

Chair Jay Fugal reviewed the presentation of the driving range expansion plans and emphasized the need for additional stalls to accommodate increased demand. Mr. Reeve discussed the financial feasibility of issuing new bonds and the potential support from the cities. A representative will be at the meeting with cities this evening to answer bond questions. The proposed design and layout were reviewed, which included features like covered areas and heaters. It was mentioned the short build time would have minimal impact as it would be completed during the off season. The discussion included the importance of coordinating with the cities and the potential impact on budgets.

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

Board member Powell mentioned he saw golfers hitting irons off the grass, with people nearby. He was concerned someone could be injured and proposed adding warning signs. Board members discussed possible sign wording and landscape options to eliminate the problem.

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 Paulette Anderson seconded the motion. The motion passed unanimously. The meeting was adjourned at approximately 5:31 p.m.

Meeting Minutes Approved: September 18, 2025