1400 North 200 East
American Fork, UT 84003
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Minutes of the Fox Hollow Golf Club Board of Directors Meeting held **September 18, 2025** at 6**: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, and Ryan Wood, Dave Richards, and Johnny Revill.

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

**Excused**: Clark Taylor

## 1. Welcome

Chair Jay Fugal opened the meeting at 6:00 p.m. and noted the order of items on the agenda would be adjusted and the action Items would be discussed first.

## 2. Public Comments

There were no public comments.

## 3. Action Items

Chair Fugal asked for comments or a motion for approval of the minutes from the last meeting.

**a. Review and action on approval of the August 21, 2025 board meeting minutes**
**Motion:** Board Member Dave Richards moved to approve the August 21, 2025 board meeting minutes. Board Member Johnny Revill 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.

**b. Review and action on the August 2025 Finance Report**

Mr. Stewart Reeve reviewed the financial updates and operational activity for August 2025. He reported August was a busy month with 427k in revenue. He addressed bank fees which were higher than anticipated. He highlighted profit for the month was 70k higher than the previous year and a bond payment would be due soon.

**Motion**: Board member Ryan Wood moved to approve the August 2025 Financial Report. Board member Keely Giles 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 2025 – Jaxson Taylor**

JT reported that August was a very busy month with many tournaments and good profitability due to high pro shop sales, special orders of club and food sales. He expressed appreciation to the staff for working very hard when demands were high. Staffing to begin tapering off as the season winds down. Membership totals were down by about 25 members and emails would be sent out to those on the wait list. He reported the third annual city tournament was very successful and congratulated Lehi City for winning the city cup. He mentioned it was a great event with fun prizes. The American Fork river flood repair was mostly completed, with minor tasks, such as seeding and a concrete repair still to be completed. He displayed before and after pictures of the repairs. The current 4 hour 9 minute pace of play was really good. The board recommended pushing out information regarding the fast pace of play on social media. Board member Keely Giles was congratulated for winning the Ladies Club championship tournament. The funding of improvements was brought up and it was mentioned costs would be shared with the cities. The City invoices would be the same amount as last year.

**5. Superintendent Report on Grounds and Equipment – John Hansgen**

Mr. Hansgen provided a course maintenance update and reported they were prepping to begin course aeration. Fertilizing the course was an ongoing process. He reviewed procedures. When asked about water restriction he responded they were limited by time which was why water amounts in the ponds fluctuated.

**6. Announcements/Updates**

Chair Fugal reported several ideas were pitched by multiple CC members after the last meeting. Lehi City expressed interest in assisting with financing with lower rates than a bond. They are trying to finalize details with park and recreation funding sources. Chair Fugal also heard from an architect regarding the preparation of drawings. Several design ideas for premium bays have been provided. Chair Fugal reported they were trying to narrow down options and hope to present to the City Councils in November.

**7. Topics of Discussion**

- **a.** City Presentation from August recap and follow-up
    - i. What's happened since the meeting and what are next steps for the range.
- **b.** Sink Hole progress and next steps.
- **c.** Discussion on additional business items for placement on a future agenda.
- **d.** Adjournment

Different standard and premium drawings were being prepared for standard and premium bays with the emphasis being on building a solid, steady structure. Utilizing the slope of the land, building closer to the top to enhance the view and the provision of adequate parking were all being considered. They were additionally focused on building an adequate business model with possible meeting space. At this time a double decker structure has not been ruled out. After site prep and cement a timeline of 3-4 weeks for construction was anticipated with a possible phased in approach to not impact golf course usage in the Spring. A minimum of 12 to 15 stalls would be added. All plans are still in the very preliminary stages. Corporate pass-holder range usage was suggested for discussion at a future meeting, with the recommendation of strict Standard Operating Procedures moving forward.

**8. Adjournment**

With no further business to come before the Board at this time, Board member Dave Richards moved to adjourn the meeting. Board member Paulette Anderson seconded the motion. The motion passed unanimously. The meeting was adjourned at approximately 6:37 p.m.

Meeting Minutes Approved: November 20, 2025