1400 North 200 East
American Fork, UT 84003
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Minutes of the Fox Hollow Golf Club Board of Directors Meeting held **November 20, 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, Paulette Anderson, and Ryan Wood, Dave Richards, Steve Chipman, and Johnny Revill.

Others Present: Jaxson Taylor, Stewart Reeve, Jackson Draper, Jancarlo Valdivia, John Hansgen, Mike Hawkins, PG CC and soon to be PG Mayor Eric Jensen, PG CC member Todd Williams and Wendy Thorpe.

Excused: Clark Taylor

1. Welcome

Chair Jay Fugal opened the meeting at 6:00 p.m and welcomed those in attendance.

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 September 18, 2025 board meeting minutes**
Motion: Board Member Dave Richards moved to approve the September 18, 2025 board meeting minutes. Board Member Steve Chipman 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 October 2025 Finance Report**

Mr. Stewart Reeve reviewed the financial updates and operational activity for October 2025. He provided an overview of the accounts payable and budget vs. actuals for the month and for January to October. He highlighted the profit and loss comparison and noted it was a very busy month. Mr. Reeve explained the banking and merchant fees. He stated they were in a strong financial position going into winter.

Motion: Board member Johnny Revill moved to approve the October 2025 Financial Report. 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.

The proposed 2026 budget was reviewed, which included an increase of one dollar green fees and cart fees, and an increase to membership fees for residents and non-residents. Mr. Reeve also reviewed the operating expenses, non-operating revenues (expenses), and capital improvements budget. He discussed the golf club debt schedule, including the interest to be paid through 2030. He stated the information and been provided to the city finance directors and managers. He mentioned this budget was tentative and requested feedback prior to final adoption at the meeting in December. JT talked about the proposed pricing increases and stated they did not want to overcharge residents. Issues with corporate passes were discussed. Chair Fugal recommended holding a meeting with the corporate passholders to discuss appropriate use and potential new regulations. Board members talked about offering a limited use membership or punch card type of membership. Members stated that days they could play were already limited on tournament days and expressed the importance of staggering tournaments throughout the season. Staff talked about difficulties for tracking such usage and agreed to look at options.

Chair Fugal proposed that addition of a project manager to handle the driving range expansion project and he recommended hiring Mr. Reeve for the position to work ten hours a week on the project. He added that Mr. Reeve was familiar with the project and has already spent many hours working on it. He asked the Board to think about his recommendation.

Chair Fugal reviewed the presentation for the city officials beginning at 7pm, later this evening.

4. **Operations Report for September & October 2025 – Jaxson Taylor**

No report from JT due to lack of time.

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

No report from Mr. Hansgen due to lack of time.

6. **Topics of Discussion**
    - **a.** Follow up on Driving Range
        - i. Election Results for the 3 cities
        - ii. Discussions and work since last meeting
            1. Design, number proposals, City Planners discussion, Bond/Loan development
        - iii. Personnel plan proposal for development and project management during the buildout
    - **b.** City Council Open House tonight

c. December 2nd Council Meetings (Work Sessions at each)
    i. Steward, Jay, JT will attend and would like each board member to attend their cities with us
d. Discussion on additional business items for placement on a future agenda
    a. Approval of 2026 Board Meeting Schedule
e. Adjournment

Chair Fugal stated that in December he would attend the Pleasant Grove City Council meeting, Mr. Reeve would attend the Lehi City Council meeting and JT would attend the American Fork City Council meeting. He asked board members to also attend, if they were available. Chair Fugal, Mr. Reeve and JT presented the proposed design update and mentioned advantages that would be part of the renovations. A year-round season would provide a profitable revenue stream. They highlighted that driving range use has continued to increase yearly since 2019 and emphasized the importance of getting the best financing options for loans and/or bonds and anticipated it would pay for itself without city contributions. Total project costs were estimated to be around 9 million. A memorandum of understanding would need to be signed by all three cities. They displayed a virtual walk through of the proposed building. Board members discussed timelines for a binding resolution with consideration for the city budget schedules.

7. Adjournment

With no further business to come before the Board at this time, Board member Johnny Revill moved to adjourn the meeting. Board member Keely Giles seconded the motion. The motion passed unanimously. The meeting was adjourned at approximately 6:58 p.m.

Meeting Minutes Approved: December 18, 2025