Fox Hollow GOLF CLUB

1400 North 200 East
American Fork, UT 84003
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Minutes of the Fox Hollow Golf Club Board of Directors Meeting held **December 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, Paulette Anderson, Ryan Wood, Steve Chipman, Clark Taylor (on the phone).

Others Present: Jaxson Taylor, Stewart Reeve, Jackson Draper, John Hansgen, and Wendy Thorpe.

Excused: Johnny Revill, Keely Giles, and Dave Richards.

1. Welcome

Chair Jay Fugal opened the meeting at 6:00 p.m and welcomed those in attendance. He mentioned today is Wendy's last meeting. Terilyn Lurker, the Recorder from American Fork will take over beginning in January 2026.

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 November 20, 2025 board meeting minutes**
Motion: Board Member Wood moved to approve the November 20, 2025 board meeting minutes. Board Member Taylor seconded the motion.

Vote: Clark Taylor, yes; Paulette Anderson, yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, yes; Keely Giles, absent; Dave Richards, absent; Ryan Wood, yes; and Johnny Revill, absent. The motion passed with 6 in favor and 3 absent.

b. **Finance Report – Stewart Reeve**
   i. **Review and approve November 2025 Finance Report**

Mr. Stewart Reeve reviewed the financial updates and operational activity for November 2025. He provided an overview of the accounts payable and budget vs. actuals by month and for January to October. He noted year to date financials show a $320k surplus with $900k in the bank with another city contribution pending, fantastic end of year totals. Chair Fugal and Mr. Reeve discussed the impact of warmer weather on December's financials, noting good weather with high range ball sales, high pro--shop sales and limited staff present.

Motion: Board member Powell moved to approve the November 2025 Financial Report. Board member Chipman seconded the motion.

Vote: Clark Taylor, yes; Paulette Anderson, momentarily left the room; Max Powell, yes; Jay Fugal, yes; Steve Chipman, yes; Keely Giles, absent; Dave Richards, absent; Ryan Wood, yes; and Johnny Revill, absent. The motion passed with 5 in favor and 4 absent.

ii. 2026 Budget Discussion Review and Approval

Mr. Stewart Reeve presented the 2026 Budget, highlighting some price increases. He stated there would be a one-dollar price increase for green fees as well as the driving range. $330K was reserved for capital improvements. Membership rates were to increase by three dollars for juniors, five dollars for residents and five dollars for non-residents. JT added medium and large bucket prices were increased, and they will be adding a small, warm-up bucket. Green fees increased two dollars to play 18 holes and one dollar on 9 holes. There will be no change to the cart rental fees. Chair Fugal emphasized the budget did not reflect the driving range expansion project. John Hansgen mentioned the need for a sewer easement with American Fork City.

Motion: Board member Wood moved to approve the 2026 Budget. Board member Anderson seconded the motion.

Vote: Clark Taylor, yes; Paulette Anderson, yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, yes; Keely Giles, absent; Dave Richards, absent; Ryan Wood, yes; and Johnny Revill, absent. The motion passed with 6 in favor and 3 absent.

c. Set meeting schedule for 2026

Chair Fugal asked if Board members would like to continue meeting on the same day each month and they agreed to continue having them on the third Thursday of each month.

Motion: Board member Wood moved to approve the 2026 meeting schedule. Board member Chipman seconded the motion.

Vote: Clark Taylor, yes; Paulette Anderson, yes; Max Powell, yes; Jay Fugal, yes; Steve Chipman, yes; Keely Giles, absent; Dave Richards, absent; Ryan Wood, yes; and Johnny Revill, absent. The motion passed with 6 in favor and 3 absent.

4. Operations Report for November – Jaxson Taylor

JT reported they were not officially open on Thanksgiving Day but the gate was opened at 10am and many golfers were grateful to have access to the course. He thanked Jackson for a great job with the Black Friday pro shop sales which brought in twelve thousand over the holiday weekend. Staff partnered on social media with Titleist for a giveaway, which has over 100,000 views on Instagram. Staff ended the year with a Christmas party. He emphasized the importance of maintaining a good pace of play on the course and meeting budget targets. He is looking into adding the ability to book tee times online and expects to implement that in 2026. Punch cards will also be moved to an electronic tracking system. He thanked everyone for another successful year and thanked Jay for serving as Chair for the past two years. Board member Wood asked the reason for closing for the season on the first of December. JT and John explained that the closure was beneficial to the health and regenerative properties of the grass.

Chair Fugal announced that Clark Taylor would take over as Chair for the next couple years.

5. Superintendent Report on Grounds and Equipment – John Hansgen

Mr. Hansgen provided a course maintenance update featuring winterizing/maintaining equipment, cleaning the course, blowing out the irrigation system, staining building timbers and leaf cleanup. He expressed appreciation to the crew and their vast mix of knowledge in different areas. He was asked if the filter station made a difference in the irrigation system. Mr. Hansgen responded the filter station made a huge improvement and the system was more efficient. A HSA contribution issue was being worked through with the American Fork City Human Resources Director Carrie Nelson. Those that had the HSA option have not been receiving the employer contribution. Chair Fugal offered to work on that action item and help review plan documents with AF City.

A board member asked if they have heard from the developers of the homes being built near hole sixteen. Chair Fugal responded the golf course had not guaranteed anything but as an act of being good neighbors they would look at the option of planting additional trees along sixteen and behind the vehicle shed. Fox Hollow would not accept any liability but would conduct due diligence to help mitigate some issues.

6. Topics of Discussion

- **a.** Follow up on Driving Range
  - i. Update on Council and Mayor Requests
    1. Feasibility Study
    2. AF Land Discussion
  - ii. Follow up on discussion with City Managers and City Finance Directors.

Chair Fugal reported the Board had hoped to present to the cities this month but received feedback that agreements could not be completed before the end of the year. The deal for the new driving range was on hold. Staff met with city managers and finance directors and contributions would still need to be determined. The board will work closely with the cities and determine the best option moving forward. A written land agreement with American Fork City would need to be completed prior to moving forward with driving range improvements or updates. After that a feasibility study would be done by the course to determine financially viable structure options. Mr. Reeve emphasized the importance of the board’s input on the project scope, comparables and financial framework. The board agreed that a clear financial model was necessary and would communicate with city staff and city council members to ensure a smooth development process and project approval.

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

The corporate passholder memberships discussion should be added to an upcoming meeting.

c. Adjournment

7. Adjournment

With no further business to come before the Board at this time, Board member Wood moved to adjourn the meeting. Board member Chipman seconded the motion. The motion passed unanimously. The meeting was adjourned at approximately 6:59 p.m.

Meeting Minutes Approved: January 15, 2026