1400 North 200 East
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Minutes of the Fox Hollow Golf Club Board of Directors Meeting held **January 19, 2026, at 6:00 p.m**. at the Fox Hollow Golf Club, 1400 North 200 East, American Fork, Utah.

Members Present: Paulette Anderson, Steve Chipman, Jay Fugal, Keely Giles, Max Powell, Clark Taylor, and Ryan Wood

Others Present: Jaxson Taylor, Stewart Reeve, Jackson Draper, John Hansgen, Jan Carlo, and Terilyn Lurker.

Excused: Johnny Revill and Dave Richards.

1. Welcome

Clark opened the meeting at 6:00 p.m. and welcomed those in attendance.

2. Public Comments

There were no public comments.

3. Action Items

a. Review and action on approval of the December 18, 2025 board meeting minutes

Motion: Jay Fugal moved to approve the December 18, 2025 board meeting minutes. Steve Chipman seconded the motion.

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

b. Finance Report – Stewart Reeve

i. Review and approve December 2025 Finance Report

Stewart reviewed the financial updates and operational activity for December 2025. He stated there were a couple of expenditures to point out. One was to Mountainland Supply for items to replace the old software program; this comes with a service package for one year. The other expenditure to note is the repair to the three doors.

Stewart stated they are on track for December with revenue of about $64,000. The building was over budget due to the door repairs and credit card fees. The total revenue for 2025 is about $38,000 more than the forecast, and the net income is about negative $101,000, which was about $20,000 better than expected. They ended the year with about $852,000 in cash.

Motion: Max Powell moved to approve the December 2025 Financial Report. Board member. Jay Fugal seconded the motion.

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

4. Operations Report – Jaxson Taylor

JT reported the pro shop was closed for January. Abby will be coming to the future meetings. She is the member director and has reached out to new members, created a terms and constructions for the new members, and termination forms. JT stated they have notified the members of the new rates and there are about four that canceled but added seven.

JT stated they updated the tee sheets and have been reaching out to those who schedule tournaments throughout the year. They are looking at paid tee times online beginning in April. They have been looking at the golf cards and there are a few that need to have the windshields replaced and that should be done in time to open. The audit is coming up, and they should have the inventory count completed shortly for that. JT noted they do have a new pro shop display for shirts and shoes.

Clark asked if they were the only course that did not require payment online, to which JT responded that he wasn't sure. He indicated it would be a challenging few months, but it gives them time to get the word out and kinks worked out. There was a short discussion on what happens if someone misses a tee time and if the fee would be refunded. JT stated he would work with them on that.

5. Superintendent Report on Grounds and Equipment – John Hansgen

John stated they have been able to get some work done with the nice weather, such as top dressing the greens, installed ropes around the greens and lake edge, repaired landscape lights, blowing fairways tees and approaches, and preparing for the opening in February. They have been able to service and repair equipment as needed. They are preparing to paint the breakroom, restroom, office, and shop. John stated they will be preparing the course for opening, mowing and cleaning up.

John reported they were able to attend a seminar for turf professionals, where they were able to learn about water use strategies and best practices for the course.

Steve asked if they have new mowers. John reported they have four new mowers, two for greens and two for tees.

There was a short discussion on when the course will open. It is anticipated it will open February 2nd, but it will depend upon the weather. The closure gives the course a chance to recover, as well as to give staff time to complete projects.

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.

Clark stated he has talked with American Fork City, who felt that the price escalated quickly and was concerned. He felt the original plan was still possible. They needed to determine what they were going to do and then go back in front of the councils.

Steve thought that Pleasant Grove was on board, although there was one who was concerned. Jay felt they needed to include the finance directors and city managers in the discussions before going to the councils. Ryan stated that Lehi has three new council members, along with a new mayor; they may need to present this to the new council members and educate them.

Those present discussed what was needed to move forward on this. It was felt they needed to have the financial information in order, as well as to move forward with a feasibility study so they can list out the assumptions and why they felt it was feasible. They also needed to decide what they wanted to do. It was noted the cities wanted the payments to stay the same, so they have the five million and the nine-million-dollar plan.

Stewart felt they needed to get with American Fork to determine the land, then look at the bonding. The cost increased significantly, but they could do a 20 year or even a 25-year bond to keep the payments down. He felt they may get non-disclosure information on costs from other courses. He noted it would add credibility to have a 3rd party present the information to the councils. They started with the intent of getting the most out of the driving range, which could be made for about $3 million. They then looked at other projects such as access and parking. Stewart stated they need the guidance of the scope the board wants and asked if they needed additional information to see what the scope should be. In August, they sold the business model and not the experience for the customers. They needed to make sure people could still afford to play golf here.

Clark noted the cities are sensitive to costs of projects and any increase in fees. While he could see the benefit of some of the improvements such as heat for the driving range, they may need to sharpen their pencils when it comes to the improvements.

It was felt the representatives needed to get with their respective mayors and managers to get an idea of what they are feeling.

Stewart asked the board what they wanted to include. He asked if they wanted to incorporate more event space, simulators, or driving range space? Were there specific items or activities the board would like to see? Jay noted that if the cities want them to come back with the same payments, that will give them an idea of what direction they should go. Clark stated they needed to sell that the costs would remain the same from what the cities are contributing now; they need a compelling reason to bond again for improvements.

Clark stated the four of them would come back with a plan for moving forward.

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

Ryan asked if they could talk about corporate passes at the next meeting. JT would get information put together for the board.

7. Adjournment

Keely moved to adjourn the meetings. Steve seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:53 p.m.