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

Members Present: Steve Chipman, Jay Fugal, Max Powell, Clark Taylor, and Paulette Anderson

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

Excused: Keely Giles, Johnny Revill, Dave Richards, Ryan Wood

1. **Welcome**

Clark opened the meeting at 6:00 p.m. and welcomed those in attendance. He noted that Paulette would be arriving shortly. They would move action items to the end of the agenda.

2. **Public Comments**

There were no public comments.

It was noted there were young people on the property selling golf items. It was noted that staff would ask them to relocate.

3. **Operations Report – Jaxson Taylor**

JT stated that March was off to a great start. They were currently working on getting ready for pre-pay, which was set to begin April 1st. There would be videos sent out on social media explaining the new system. For March, they have had 3,148 rounds of golf at 53% public play, 33% membership, with 14% for junior play. JT went over various statistics such as total rounds and average times. He pointed out that pace of play was about 3 hours 40 minutes for 18 holes. The Pro Shop sales continue to do well. Hard goods (golf clubs, golf balls, golf bags and gloves(are 70% of the sales. They are back up to 350 members; Abby has done a great job reaching. She is working on the terms and conditions.

JT reported he has met with the corporates on the new driving range usage. They understand why they are doing this.

JT stated they have had their first staff meeting to go over what the expectations are.

With tournaments, they opened up Fox Hollow Amateur and are already full with a waiting list. The ladies opening social will be held soon, and they already have 60 signed up. Then men's league continues to grow (they are at 285 members) and had about 90 people at their opening social.

JT stated things are going well, with the biggest issue being water.

Clark thanked staff for what they do. He felt pre-pay was good.

4. Superintendent Report on Grounds and Equipment – John Hansgen

John stated they have been working with vendors on fertilizer ordered. They continue with the SWPPP inspections. They hauled off 4 trailers of odds and ends that needed to be cleaned up. They are working on coming into compliance with chemical storage. They charged the irrigation system and have been working on the leaks. They are doing regular maintenance on the course. They have been analyzing the work being done and how they can be more efficient and getting work done faster. The course and greens have been mowed and shaped. They sprayed their first application of growth regulator. They have been watering the new Ts and the dry spots. They had a water conservation meeting with the city where they were asked to delay water until May 1st. They are working with them on that. They triple cut the tees and got them down to fairway heights.

Jay asked if there were any restrictions on water. Clark stated nothing specific has been talked about, but they should plan on what they have done the previous year. It was explained that Ernie with the AFIC stated water was at record lows. They may have already hit their peak, and they are only at 50%. John will work the city on watering. There was a short discussion on what options they have for watering.

Clark asked if it would be good to double up on wetting agent. John explained that they started spraying wetting agents several years ago the fairways greens and tees. The wetting agent does work, and they have been proactive in that application. They only have to spray twice; it is a substantial cost, but there are water savings. John would prefer to use adequate water when needed; in the past they had to reseed if the grass dies or use more water to get it back to where it should be. There was a discussion on the water issue and how to best manage the water usage on the course.

*Paulette arrived at 6:20 p.m.

5. Action Items

a. **Review and action on approval of the February 26, 2026, board meeting minutes**

Motion: Max Powell moved to approve the February 26, 2026, board meeting minutes. Jay Fugal seconded the motion.

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

b. Finance Report – Stewart Reeve

i. Review and approve February 2026 Finance Report

Stewart explained the volume is coming up. There are a couple of new expenditures. They were able to hook up with American Fork City for employee benefits. The USBank was the bond payment due April 1st. For February, they expected $88,000 in revenue but were almost double. The year to date, the total revenue was just over $194,000, which was about $88,000 more than what was expected. The cash in the bank was $155,000 in checking and $613,000 in savings.

Stewart explained they had the annual audit last week and hoped for the report in the next few weeks. There were a few updates that they will notice when the audit is completed. The state auditor's office has come out with a new system, so they will fill out a questionnaire. The state has posted samples of what they would like to see. They will need to do the annual Open Public Meetings training soon.

Motion: Jay Fugal moved to approve the February 2026 Financial Report. Steve Chipman seconded the motion.

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

6. Topics of Discussion

a. Water issues

It was noted they briefly talked about this earlier in the meeting. John re-stated that the city would like them to hold off watering until May 1st. There will be allowances made for the golf course and some of the parks, but if they do need to water before the 1st it will be okay; they just need to be careful with their watering. John stated they did turn the water on earlier than normal to get ready for the summer. To flush the system and get the air out, they used about 300,000 gallons. He pointed out they will be charged for water next year.

b. Follow up on Driving Range, update on Council and Mayor Requests, feasibility study, and American Fork Land Discussion, Follow up with Managers and Finance Directors

Clark reported he talked with Mayor Frost and David Bunker. They are okay with moving forward with the feasibility study, but they needed to be aware they couldn’t utilize the storage area.

c. Discussion on additional items for placement on a future agenda.

A closed session needed to be added to the next agenda.

7. Adjournment

Jay moved to adjourn the meeting. Paulette seconded the motion. The motion passed unanimously. The meeting was adjourned at 6:34 p.m.

Terilyn Lurker

Terilyn Lurker, Secretary