Fox Hollow Golf Club
1400 North 200 East
American Fork, UT 84003
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MINUTES
APRIL 16, 2026, AT 6:00 P.M.
BOARD OF DIRECTORS MEETING
1400 North 200 East, American Fork, Utah

Minutes of the Fox Hollow Golf Club Board of Directors Meeting held **April 16, 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, Johnny Revill, Dave Richards, Clark Taylor, and Ryan Wood.

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

1. Welcome

Clark welcomed everyone to the meeting. He reported that the husband of Jean Brown, a longtime member of the board, passed away.

2. Receive public comments.

John Christensen stated he started playing here in 1985. He pointed out there is only one bathroom between 10 and 11, but no other bathroom in the back nine. With the development going on, they needed to build a restroom in that area of the golf course. He felt it was beyond time they built a restroom in that area, or at the least placing a portapotty there. The second item he wanted to bring to their attention was that he would like to see to the east of the pavilion another area to chip out of.

JT recognized John, stating he was the best Men's league president and puts in a lot of time and does a lot for the league. John noted they have over 320 people.

Clark stated they will discuss the suggestion in the future, including location and sewer connection possibilities.

3. Action Items

a. Review and approval of the March 19, 2026, board meeting minutes.

Motion: Ryan Wood moved to approve the March 19, 2026, board meeting minutes. Dave Richards seconded the motion.

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

b. Review and approve March Finance Report

Stewart stated there were routine vendors with maintenance supplies and such. The unemployment payment is the highest it has been; if they would rather change to a contributory method rather than reimbursable, they can change in November. They had about $288,000 in revenues, which was about $48,000 more than the budgeted expectation and $137,000 over anticipated revenues year-to-date. They did go over budget by $8,000 but that included the unemployment cost; they were right on with the expenditures.

When questioned about labor, JT stated they are looking at hiring a few more and bringing past employees back; they are getting ready for the summer push. John felt they are ok with employees for maintenance.

Motion: Dave Richards moved to accept the April Finance Report. Steve Chipman seconded the motion.

Vote: Those voting yes were Paulette Anderson, Steve Chipman, Jay Fugal, Keely Giles, Max Powell, Johnny Revill, Dave Richards, Clark Taylor, and Ryan Wood. It passed unanimously

4. Operations Report

JT gave an overview of March's operations, noting they remain busy. They had a record high for men's league. They started prepaid implantation and it has gone great; they have been working with members and residents who need additional help with the system. They are seeing the tee sheet utilization better, and there have been a lot of positive comments for the system. There are a few things they are working on with the new system. JT continued they do have the turf mat out there, but they did have an issue with the wind which will be fixed soon. There was an issue with the rubber tees, which helps it stay in place; however, when the tee breaks off, it does take a bit to get it out. JT went over the pace of play; they are averaging just under 4 hours. They are going to look at ways to keep the pace up play up, such as the marshals and time clock. Next week, they are getting ready for the biggest tournament.

5. Superintendent Report on Grounds and Equipment

John reported they were a bit behind on things because spring started early. They are working on cleaning up the area around the building. With the course, they are performing routine maintenance with mowing and trying to keep disruptions to the course to a minimum. They implemented the labor tracking software and equipment cost tracking. With irrigation, the filter station /maintenance pack has been put together. This last money they repaired the filter when it broke. Irrigation software central control was installed, and they are familiarizing themselves with it. They can control each area individually, and they can make manual adjustments if needed.

John stated he went to the Masters for 4 days, and he explained how they maintained their course.

When asked if there had been any talk on water, John stated that Ernie John has talked to him; they will be coordinating with Jay Brems.

6. Topics of Discussion

a. Follow up discussion regarding the meeting with American Fork City on driving range/land acquisition, including updates on mayor and council requests, discussions with city managers and finance officers, and feasibility study.

Clark didn't think there was anything additional to discuss.

b. Open Public Meetings Act annual training.

Ryan noted he can give this annual training, so it was moved until the next meeting.

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

Jay asked that they add a discussion on the bathrooms to the agenda. John stated they have been working with the city to get up to code, and the long-term solution is getting the buildings hooked up to sewer. He does have bids for buildings, but not for connecting them to the sewer lines. They talked about possible locations and places they can hook up to sewer. Clark suggested a temporary portapotty on trailers, and noted he will look into some options.

7. Consideration and action on entering into a closed session as allowed in Utah Code § 52-4-204 and 52-4-205.

This will be postponed until the next meeting.

8. Adjournment

Ryan moved to adjourn the meeting. Max seconded the motion. All were in favor.

The meeting was adjourned at 6:40 p.m.

/s/ Terilyn Lurker, City Recorder